

EXHIBIT A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF WEST VIRGINIA

SCOTT T. BALLOCK,

Plaintiff,

v.

CIVIL ACTION NO.: 1:17-CV-52
Honorable Irene M. Keeley

ELLEN RUTH COSTLOW,
STATE TROOPER MICHAEL KIEF,
STATE TROOPER RONNIE M.
GASKINS, AND STATE TROOPER
CHRIS BERRY,

Defendants.

DECLARATION OF MARK JEFFRIES

Under the penalties of perjury, the undersigned hereby declares:

1. This declaration is being provided in connection with the above-captioned civil action.

2. I am an individual over the age of twenty-one years. Unless specifically noted otherwise, I make this declaration based on my personal knowledge and the records of Steptoe & Johnson PLLC.

3. I am counsel for Defendants State Trooper Michael Kief, State Trooper Ronnie M. Gaskins, and State Trooper Chris Berry (collectively, the "State Police Defendants") in the above-captioned action.

4. The State Police Defendants' legal fees in this matter have been paid by AIG Claims, Inc. ("AIG"), pursuant to a liability policy issued to the West Virginia Board of Risk and Insurance Management. Steptoe & Johnson PLLC bills AIG in one-tenth hour increments. Pursuant to Steptoe & Johnson PLLC's agreement with AIG, the following hourly fees were charged, and are requested to be awarded by the Court, for the following attorneys and staff who worked on this case:

Monte' L. Williams	Member	\$179.00
Mark G. Jeffries ¹	Of Counsel	\$163.00/\$179.00
Michael J. Moore	Member	\$179.00
Kaitlin L. Robidoux	Of Counsel	\$163.00
Jared T. Dotson	Associate	\$153.00
Alyssa Lazar	Associate	\$153.00
Mitch Moore	Associate	\$153.00
Mandi L. Neal	Paralegal	\$105.00
Benjamin Hanlan	Paralegal	\$105.00
M. Leann Smith	Paralegal	\$105.00
Kelly Alexander	Paralegal	\$105.00
Melanie R. Merroto-Griffith	Paralegal	\$105.00
Brenda J. Underwood	Paralegal	\$105.00
Ryan Loos	Summer Associate	\$105.00
Quentin Collie	Summer Associate	\$105.00
Anna Filatova	Summer Associate	\$105.00
Elizabeth Becker	Summer Associate	\$105.00

5. Steptoe & Johnson PLLC has submitted its invoices to AIG for all fees incurred in this case, with the exception of work performed in May 2020, \$4,439.20 of which is sought in the present motion for attorneys' fees, and which has not yet been billed.

6. Attached hereto and marked as "Exhibit A-1" is an itemization of the time worked by Steptoe & Johnson PLLC and charged to Plaintiff in this matter. Portions of certain

¹ Until January 1, 2019, Mr. Jeffries was an Associate, billing at \$163.00/hour. As of January 1, 2019, Mr. Jeffries was promoted to Of Counsel, and he billed at \$179.00/hour from that point forward.

entries have been redacted to preserve the attorney-client privilege and work product protections. An unredacted version can be submitted to the Court for *in camera* review, if desired. Out of total fees of \$307,854.90 accrued in this matter, the attached itemization has been reduced by \$65,657.20 to remove duplicative efforts and time spent on tasks that were not directly related to defending the claims in this matter, such as litigation plans and budgets required by AIG, and for other activity that counsel believes should not be included in the motion for attorney fees pending before the Court.

Pursuant to 28 U.S.C. § 1746, I declare under the penalty of perjury that the foregoing is true and correct to the best of my personal knowledge, and that I execute this declaration within the United States.

Dated: 6/5/2020


MARK G. JEFFRIES

TIME ENTRIES FOR MATTER 00460001779				
AIG				
Date	Name	Hours	Amount	Narrative
4/14/2017	Jeffries, Mark G.	0.60	\$97.80	Review complaint
4/14/2017	Jeffries, Mark G.	0.80	\$130.40	Review websites related to allegations in complaint maintained by plaintiff's father
4/14/2017	Williams, Monte' L	1.50	\$268.50	Analysis of Scott Ballock Complaint and evaluate claims contained therein, [REDACTED]
4/14/2017	Williams, Monte' L	0.90	\$161.10	Analysis of Scott Ballock social media postings, [REDACTED]
4/17/2017	Jeffries, Mark G.	4.40	\$717.20	Legal research re: viability of malicious prosecution and abuse of process claims under 42 U.S.C. 1983, elements of abuse of process and defamation claims under West Virginia law
4/20/2017	Jeffries, Mark G.	0.40	\$65.20	Calls to Monongalia County Prosecuting Attorney's office re: obtaining plaintiff's criminal file
4/20/2017	Jeffries, Mark G.	0.10	\$16.30	Email Monongalia County Prosecuting Attorney re: plaintiff's complaint
4/20/2017	Jeffries, Mark G.	1.20	\$195.60	Legal research re: procedure to get expunged criminal records unsealed
4/20/2017	Neal, Mandi L	0.50	\$82.50	Travel from office to Monongalia County Courthouse (75 High Street) and travel back to office
4/20/2017	Neal, Mandi L	0.60	\$63.00	Perform criminal/civil background check on Scott Bollack in Monongalia County Magistrate Court
4/20/2017	Neal, Mandi L	1.30	\$136.50	Perform criminal/civil background check on Scott Ballack and review civil case file (50 plus pages)
4/21/2017	Jeffries, Mark G.	2.70	\$440.10	Draft motion to dismiss and supporting memorandum
4/21/2017	Jeffries, Mark G.	1.40	\$228.20	Legal research re: viability of malicious prosecution claim based upon charge that has been expunged
4/24/2017	Jeffries, Mark G.	1.90	\$309.70	Draft motion to dismiss and supporting memorandum
4/24/2017	Jeffries, Mark G.	0.80	\$130.40	Review records from previous civil suit between plaintiff and co-defendant
4/24/2017	Jeffries, Mark G.	0.60	\$97.80	Legal research re: viability of malicious prosecution claim based upon charge that has been expunged
4/25/2017	Jeffries, Mark G.	2.60	\$423.80	Draft motion to dismiss and supporting memorandum
4/25/2017	Williams, Monte' L	0.20	\$35.80	Respond to correspondence from [REDACTED] re: Plaintiff's Complaint
4/28/2017	Jeffries, Mark G.	0.60	\$97.80	Call with co-defendant's counsel re: coordinating defense
4/28/2017	Jeffries, Mark G.	0.30	\$48.90	Legal research re: statute of limitations for defamation claims
4/28/2017	Williams, Monte' L	1.40	\$250.60	Revise the argument section of the defendants' motion to dismiss
5/1/2017	Jeffries, Mark G.	0.20	\$32.60	Call to co-defendant's counsel re: filing joint motion to dismiss
5/1/2017	Jeffries, Mark G.	1.10	\$179.30	Legal research re: section 1983 actions against private citizen, whether abuse of process is cognizable claim under section 1983, and privileged communications under defamation law
5/1/2017	Jeffries, Mark G.	5.90	\$961.70	Revise motion to dismiss to reflect new theory and additional documentation provided by co-defendant's counsel
5/1/2017	Williams, Monte' L	0.30	\$53.20	Analysis of Order dismissing Plaintiff's criminal charges, the analysis is relevant to determining strategy for the defendants' responsive pleading
5/1/2017	Williams, Monte' L	0.90	\$161.10	Work on liability strategy re: Plaintiff's Complaint and responding to same
5/1/2017	Williams, Monte' L	2.40	\$429.60	Meet with First [REDACTED] re: Plaintiff's allegations
5/1/2017	Williams, Monte' L	1.80	\$322.20	Meet with [REDACTED] re: Plaintiff's allegations
5/2/2017	Jeffries, Mark G.	1.00	\$163.00	Revise joint motion to dismiss and supporting brief
5/2/2017	Jeffries, Mark G.	0.10	\$16.30	Review and respond to email from co-defendant's counsel re: joint motion to dismiss
5/3/2017	Jeffries, Mark G.	0.20	\$32.60	Email [REDACTED] re: joint motion to dismiss
5/3/2017	Williams, Monte' L	2.20	\$393.80	Analysis of WVSP file materials
5/5/2017	Williams, Monte' L	1.50	\$268.50	Work on the defendants' liability strategy in preparation for discussion with [REDACTED]
5/5/2017	Williams, Monte' L	0.80	\$143.20	Conference with [REDACTED] re: the defendants' case strategy
5/25/2017	Jeffries, Mark G.	0.50	\$81.50	Review amended complaint
5/26/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: plaintiff's amended complaint
5/26/2017	Jeffries, Mark G.	0.20	\$32.60	Call from co-defendant's counsel re: responding to plaintiff's amended complaint
5/26/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: plaintiff's amended complaint
5/26/2017	Williams, Monte' L	0.50	\$89.50	Analysis of Plaintiff's Amended Complaint
5/26/2017	Williams, Monte' L	1.40	\$250.60	Develop strategy for responding to Plaintiff's Amended Complaint [REDACTED]
5/30/2017	Jeffries, Mark G.	1.60	\$260.80	Compare amended complaint to original complaint
5/30/2017	Jeffries, Mark G.	3.50	\$570.50	Legal research re: elements of claims of tortious interference with contract, state law malicious prosecution, and state law abuse of process, and whether Section 1983 claims based upon defamation and denial of access to courts are cognizable
5/31/2017	Jeffries, Mark G.	0.20	\$32.60	Email [REDACTED] re: moving to dismiss amended complaint
5/31/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: motion to dismiss amended complaint
5/31/2017	Jeffries, Mark G.	1.40	\$228.20	Legal research re: elements of claims of tortious interference with contract, state law malicious prosecution, and state law abuse of process, and whether Section 1983 claims based upon defamation and denial of access to courts are cognizable
5/31/2017	Jeffries, Mark G.	4.90	\$798.70	Draft memo in support of motion to dismiss amended complaint
6/3/2017	Jeffries, Mark G.	2.20	\$358.60	Draft motion to dismiss amended complaint and supporting memo
6/5/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: draft of motion to dismiss amended complaint
6/5/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: review of draft of motion to dismiss amended complaint
6/5/2017	Jeffries, Mark G.	0.30	\$48.90	Call from co-defendant's counsel re: strategy for dealing with new claims in amended complaint
6/5/2017	Jeffries, Mark G.	0.10	\$16.30	Email co-defendant's counsel re: exchanging drafts of briefs in advance of filing
6/8/2017	Jeffries, Mark G.	0.90	\$146.70	Revise motion to dismiss amended complaint and supporting brief
6/8/2017	Jeffries, Mark G.	0.20	\$32.60	Call from co-defendant's counsel re: strategies on motions to dismiss
6/12/2017	Jeffries, Mark G.	0.10	\$16.30	Review Roseboro Notice issued by Court
6/12/2017	Williams, Monte' L	0.40	\$71.60	Analysis of the memorandum of law in support of Defendant Ellen Costlow's motion to dismiss
6/14/2017	Williams, Monte' L	2.00	\$358.00	Meet with [REDACTED] re: Plaintiff's Amended Complaint
7/5/2017	Williams, Monte' L	0.20	\$35.80	Review and respond to correspondence from [REDACTED] re: case update
7/7/2017	Dotson, Jared T	1.10	\$168.30	Draft Motion to Strike Plaintiff's Response to Joint Motion for being untimely
7/7/2017	Dotson, Jared T	0.30	\$45.90	Research case law on timeliness for filing motions in federal court
7/7/2017	Williams, Monte' L	1.40	\$250.60	Revise the defendants' motion to strike Plaintiff's motion to deny the defendants' motion to dismiss
7/7/2017	Williams, Monte' L	0.60	\$107.40	Analysis of Plaintiff's motion in opposition to Trooper Kief et al's motion to dismiss
7/7/2017	Williams, Monte' L	0.50	\$89.50	Analysis of Plaintiff's motion in opposition to Ellen Costlow's motion to dismiss
7/7/2017	Williams, Monte' L	1.40	\$250.60	Analysis of cases cited in Plaintiff's motion in opposition to Trooper Kief et al's motion to dismiss [REDACTED]
7/13/2017	Williams, Monte' L	1.90	\$340.10	Analysis of pleadings filed to date, [REDACTED]
7/14/2017	Williams, Monte' L	1.00	\$179.00	Continue analysis of pleadings filed to date, [REDACTED]
7/15/2017	Jeffries, Mark G.	0.10	\$16.30	Review co-defendant's motion to strike plaintiff's response brief and plaintiff's response to motions to strike
7/15/2017	Jeffries, Mark G.	2.60	\$423.80	Legal research re: enforceability of release-dismissal agreements
7/16/2017	Jeffries, Mark G.	0.70	\$114.10	Legal research re: judicial estoppel compared to equitable estoppel
7/17/2017	Jeffries, Mark G.	0.10	\$16.30	Email [REDACTED] re: plaintiff's response brief
7/17/2017	Jeffries, Mark G.	0.30	\$48.90	Email [REDACTED] re: status of motion to dismiss

Date	Name	Hours	Amount	Narrative
7/23/2017	Jeffries, Mark G	4.40	\$717.20	Draft reply to plaintiff's response to motion to dismiss
7/23/2017	Jeffries, Mark G	2.30	\$374.90	Legal research re: "fugitive documents," probable cause as question of fact in malicious prosecution claims, and caselaw cited by plaintiff in response to motion to dismiss
7/24/2017	Jeffries, Mark G	0.40	\$65.20	Draft reply to plaintiff's response to motion to dismiss
7/24/2017	Williams, Monte' L	1.70	\$304.30	Work on the defendants' liability strategy in light of new information obtained from [REDACTED] pertaining to Plaintiff
7/25/2017	Williams, Monte' L	2.70	\$483.30	Revise the legal analysis section of the Defendants' Reply to Plaintiff's Response in Opposition to Motion to Dismiss
7/26/2017	Jeffries, Mark G	0.20	\$32.60	Review plaintiff's motion in opposition to co-defendant's motion to strike
7/26/2017	Williams, Monte' L	1.80	\$322.20	Revise the legal analysis section of the Defendants' Reply to Plaintiff's Response in Opposition to Motion to Dismiss
7/27/2017	Williams, Monte' L	1.90	\$340.10	Work on the defendants' reply to Plaintiff's response to the Motion to Strike
7/28/2017	Jeffries, Mark G	6.00	\$978.00	Draft reply to plaintiff's response in opposition to motion to dismiss
7/28/2017	Jeffries, Mark G	0.40	\$65.20	Legal research re: impropriety of making new factual allegations in response to motion to dismiss
7/31/2017	Jeffries, Mark G	1.20	\$195.60	Draft reply to plaintiff's brief in opposition to motion to dismiss
8/3/2017	Williams, Monte' L	1.00	\$179.00	Work on case strategy in light of Plaintiff's counsel arguments in Plaintiff's response to the defendants' respective motions to dismiss
8/4/2017	Jeffries, Mark G	0.40	\$65.20	Review and respond to emails from plaintiff's counsel re: withdrawing motions and proceeding with initial planning conference
8/4/2017	Jeffries, Mark G	0.20	\$32.60	Call to co-defendants' counsel re: filing reply briefs in motions to dismiss
8/10/2017	Jeffries, Mark G	0.10	\$16.30	Email co-defendant's counsel re: timing of filing of reply briefs
8/10/2017	Williams, Monte' L	0.30	\$53.70	Analysis of Order denying the defendants' motions to strike
8/10/2017	Williams, Monte' L	0.60	\$107.40	Revise the defendants' reply to Plaintiff's response to the defendants' motions to dismiss
8/11/2017	Jeffries, Mark G	0.50	\$81.50	Revise the final draft of reply brief in motion to dismiss
8/11/2017	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] re: reply brief in motion to dismiss
8/11/2017	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] re: reply brief in motion to dismiss
8/14/2017	Jeffries, Mark G	0.10	\$16.30	Call from [REDACTED] re: status of motion to dismiss and likelihood of success
8/14/2017	Jeffries, Mark G	0.20	\$32.60	Revise reply brief in motion to dismiss
8/18/2017	Jeffries, Mark G	0.70	\$114.10	Review co-defendant's reply brief
8/24/2017	Williams, Monte' L	2.70	\$483.30	Meet with [REDACTED] re: case update and strategy in light of Plaintiff's most recent filings
9/1/2017	Jeffries, Mark G	0.10	\$16.30	Review first order and notice regarding discovery and scheduling
9/8/2017	Jeffries, Mark G	0.10	\$16.30	Email counsel re: initial planning meeting
9/13/2017	Jeffries, Mark G	0.20	\$32.60	Respond to emails from counsel re: Rule 26 Initial Planning Meeting
9/14/2017	Jeffries, Mark G	0.90	\$146.70	Conference call among counsel for initial planning conference
9/14/2017	Jeffries, Mark G	0.90	\$146.70	Draft report of the parties' planning meeting
9/15/2017	Jeffries, Mark G	0.20	\$32.60	Revise report of the parties' planning meeting
9/15/2017	Jeffries, Mark G	0.30	\$48.90	Email counsel re: draft of report of parties' planning meeting
9/15/2017	Williams, Monte' L	0.30	\$53.70	Return telephone call to [REDACTED] re: [REDACTED]
9/18/2017	Jeffries, Mark G	0.70	\$114.10	Conference call and email among counsel for court-ordered parties' initial planning meeting
9/20/2017	Jeffries, Mark G	0.20	\$32.60	Revise report of the parties' planning meeting
9/27/2017	Jeffries, Mark G	0.20	\$32.60	Review email from plaintiff's counsel re: request for stipulation to file second amended complaint
9/27/2017	Jeffries, Mark G	0.30	\$48.90	Call from co-defendant's counsel re: plaintiff's counsel's request for stipulation
9/27/2017	Jeffries, Mark G	2.40	\$391.20	Legal research re: whether plaintiff's discharge from employment affects any claims in amended complaint
9/27/2017	Williams, Monte' L	0.30	\$53.70	Call from [REDACTED] re: Plaintiff's request to stipulate to the second amendment of the Plaintiff's Amended Complaint
9/27/2017	Williams, Monte' L	0.70	\$125.30	Communicate with [REDACTED] re: Plaintiff's counsel's desire to amend the complaint a second time and the suspected basis for same
9/28/2017	Jeffries, Mark G	2.30	\$374.90	Prepare for hearing on motion to dismiss
9/28/2017	Jeffries, Mark G	0.10	\$16.30	Respond to emails from court re: hearing on motion to dismiss
9/28/2017	Jeffries, Mark G	0.30	\$48.90	Calls with co-defendant's counsel re: telephonic appearance at scheduling conference and hearing on motions to dismiss
9/28/2017	Jeffries, Mark G	1.00	\$163.00	Attend telephonic scheduling conference
10/3/2017	Jeffries, Mark G	1.60	\$260.80	Draft Rule 26 Initial Disclosures
10/3/2017	Jeffries, Mark G	0.10	\$16.30	Emails and call with [REDACTED] re: information needed for Rule 26 Initial Disclosures
10/5/2017	Jeffries, Mark G	0.40	\$65.20	Call from co-defendant's counsel re: Rule 26 Initial Disclosures
10/5/2017	Jeffries, Mark G	0.10	\$16.30	Review amended scheduling order
10/6/2017	Jeffries, Mark G	0.20	\$32.60	Revise Rule 26 Initial Disclosures
10/8/2017	Jeffries, Mark G	0.10	\$16.30	Review plaintiff's Rule 26 Initial Disclosures
10/10/2017	Jeffries, Mark G	0.30	\$48.90	Review co-defendant and plaintiff's Rule 26 Initial Disclosures
10/11/2017	Jeffries, Mark G	0.20	\$32.60	Prepare for hearing on motion to dismiss
10/12/2017	Jeffries, Mark G	1.20	\$195.60	Prepare for hearing on motion to dismiss
10/12/2017	Jeffries, Mark G	1.60	\$260.80	Review plaintiff's motion to amend complaint
10/13/2017	Jeffries, Mark G	1.50	\$244.50	Prepare for hearing on motion to dismiss
10/13/2017	Jeffries, Mark G	0.50	\$81.50	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 500 W Pike St., Clarksburg, WV 26301 to attend hearing on motion to dismiss
10/13/2017	Jeffries, Mark G	1.50	\$244.50	Attend hearing on motion to dismiss
10/13/2017	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] and [REDACTED] re: results of hearing on motion to dismiss and plaintiff's amended complaint
10/20/2017	Williams, Monte' L	1.00	\$179.00	Work on strategy re: responding to Plaintiff's Complaint
10/24/2017	Jeffries, Mark G	0.20	\$32.60	Draft proposed protective order
10/26/2017	Jeffries, Mark G	0.10	\$16.30	Review emails from counsel re: agreed protective order
11/6/2017	Williams, Monte' L	1.70	\$304.30	Work on the defendants' initial discovery requests to Plaintiff
11/29/2017	Williams, Monte' L	0.30	\$53.70	Return telephone call to [REDACTED] re: Plaintiff's Amended Complaint and [REDACTED]
11/29/2017	Williams, Monte' L	0.60	\$107.40	Analysis of Plaintiff's voluminous Amended Complaint in preparation for conference with [REDACTED]
12/6/2017	Jeffries, Mark G	1.20	\$195.60	Review magistrate's report and recommendation on motion to dismiss
12/6/2017	Williams, Monte' L	1.30	\$232.70	Work on and develop strategy re: the Magistrate Aloi's Report and Recommendation re: the defendants' motion to dismiss
12/8/2017	Jeffries, Mark G	0.40	\$65.20	Legal research re: use of Touhy request to obtain documents and testimony from the FBI
12/8/2017	Jeffries, Mark G	0.60	\$97.80	Call to Clarksburg FBI Resident Office re: procedure to get information related to plaintiff's complaint
12/8/2017	Jeffries, Mark G	0.50	\$81.50	Call to co-defendant's counsel re: obtaining additional factual information related to Plaintiff's allegations
12/18/2017	Williams, Monte' L	0.50	\$89.50	Work on the defendants' liability strategy
12/18/2017	Williams, Monte' L	0.90	\$161.10	Work on the defendants' discovery strategy [REDACTED]
12/22/2017	Williams, Monte' L	0.60	\$107.40	Analysis of Plaintiff's Second Amended Complaint, [REDACTED]

Date	Name	Hours	Amount	Narrative
12/27/2017	Jeffries, Mark G	0.10	\$16.30	Review report and recommendation re: motion to dismiss intentional infliction of emotional distress claim
1/3/2018	Jeffries, Mark G	1.00	\$163.00	Draft answer to third amended complaint
1/3/2018	Williams, Monte'L	0.60	\$107.40	Call from [REDACTED] re: case status
1/13/2018	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] re: status of pleadings
1/16/2018	Williams, Monte'L	1.70	\$304.30	Analysis of Plaintiff's subpoena and develop strategy related to same
1/17/2018	Williams, Monte'L	0.80	\$143.20	Analysis of Plaintiff's first set of discovery to the defendants
1/18/2018	Williams, Monte'L	0.80	\$143.20	Continue analysis of Plaintiff's first set of discovery to the defendants
1/19/2018	Jeffries, Mark G	2.60	\$423.80	Legal research re: propriety of using subpoena to third party to request same documents sought through written discovery
1/22/2018	Jeffries, Mark G	0.20	\$32.60	Legal research re: propriety of using subpoena to third party to request same documents sought through written discovery
1/24/2018	Jeffries, Mark G	0.20	\$32.60	Review email from [REDACTED] of WV State Police re: subpoena
1/24/2018	Jeffries, Mark G	0.40	\$65.20	Draft responses to plaintiff's discovery requests
1/25/2018	Jeffries, Mark G	4.20	\$684.60	Draft discovery requests to plaintiff
1/25/2018	Jeffries, Mark G	0.20	\$32.60	Call to FBI Resident Office re: Touhy request for information related to plaintiff's discharge
1/25/2018	Jeffries, Mark G	0.50	\$81.50	Call to FBI Pittsburgh office re: Touhy request for information related to plaintiff's discharge
1/25/2018	Jeffries, Mark G	0.20	\$32.60	Call to FBI CJIS center re: Touhy request for information related to plaintiff's discharge
1/26/2018	Jeffries, Mark G	1.30	\$211.90	Draft discovery requests to plaintiff
1/26/2018	Neal, Mandi L	0.30	\$31.50	Phone conference with representative from Monongalia County Circuit Clerk's Office regarding need to obtain additional court documents from plaintiff's previous civil case file, memo to file regarding same
1/29/2018	Hanlan, Benjamin	0.30	\$31.50	Research ICANN website to determine ownership of ellencostlow.com website
1/30/2018	Jeffries, Mark G	0.20	\$32.60	Review prior civil complaint between plaintiff and co-defendant for information relevant to current complaint
2/1/2018	Jeffries, Mark G	3.50	\$570.50	Draft answer to third amended complaint
2/2/2018	Jeffries, Mark G	0.10	\$16.30	Call to [REDACTED] at FBI CJIS re: Touhy request to get information related to plaintiff's discharge
2/2/2018	Jeffries, Mark G	0.30	\$48.90	Call to [REDACTED] at FBI Pittsburgh office re: allegation that state trooper tortiously interfered with plaintiff's employment
2/2/2018	Williams, Monte'L	3.60	\$644.40	Analysis of Sgt. Gaskins voluminous report (approximately 200 pages reviewed) re: Plaintiff's criminal case, the analysis is relevant to evaluating response to subpoena served on the defendants
2/2/2018	Williams, Monte'L	0.80	\$143.20	Analysis of Plaintiff's discovery requests to the defendants
2/2/2018	Williams, Monte'L	1.60	\$286.40	Work on the responding to Plaintiff's discovery requests to the defendants
2/2/2018	Williams, Monte'L	1.70	\$304.30	Analysis of federal cases concerning subpoena and Rule 26, [REDACTED]
2/5/2018	Jeffries, Mark G	0.10	\$16.30	Call from [REDACTED] at FBI re: Touhy request
2/5/2018	Jeffries, Mark G	1.10	\$179.30	Draft answer to third amended complaint
2/6/2018	Jeffries, Mark G	3.60	\$586.80	Draft answer to Third Amended Complaint
2/6/2018	Jeffries, Mark G	0.70	\$114.10	Work on draft responses to plaintiff's first set of requests for production
2/6/2018	Williams, Monte'L	0.20	\$35.80	Draft correspondences to [REDACTED] re: Plaintiff's subpoena to the WVSP
2/6/2018	Williams, Monte'L	0.90	\$161.10	Work on strategy re: responding to Plaintiff's subpoena for documents and other information
2/6/2018	Williams, Monte'L	1.30	\$232.70	Analysis of Plaintiff's voluminous Third Amended Complaint (approximately 41 pages), [REDACTED]
2/6/2018	Williams, Monte'L	1.60	\$286.40	Work on the defendants' responses to Plaintiff's first set of interrogatories
2/7/2018	Jeffries, Mark G	0.70	\$114.10	Draft responses to plaintiff's first set of requests for production
2/7/2018	Jeffries, Mark G	4.90	\$798.70	Draft motion to quash subpoena
2/7/2018	Jeffries, Mark G	2.30	\$374.90	Meet with [REDACTED] re: facts needed to answer complaint and respond to plaintiff's discovery requests
2/7/2018	Jeffries, Mark G	1.50	\$244.50	Review investigative file of plaintiff's criminal arrest
2/7/2018	Williams, Monte'L	3.80	\$680.20	Meet with [REDACTED] and [REDACTED] in order to work on responses to Plaintiff's discovery requests (NO TRAVEL NECESSARY)
2/8/2018	Smith, M. Leann	3.20	\$336.00	Work on documents from State Police file in preparation for responding to discovery
2/8/2018	Jeffries, Mark G	1.00	\$163.00	Review investigative file of plaintiff's criminal arrest and custody evaluation report from family court proceedings
2/8/2018	Jeffries, Mark G	2.20	\$358.60	Draft responses to plaintiff's first set of document requests
2/8/2018	Jeffries, Mark G	0.80	\$130.40	Interview with fact witness [REDACTED]
2/8/2018	Jeffries, Mark G	0.40	\$65.20	Call to co-defendant's counsel re: co-defendant's contact with clients and discovery issues
2/8/2018	Williams, Monte'L	0.20	\$35.80	Analysis of the court's order granting the declaratory judgment to Plaintiff
2/9/2018	Jeffries, Mark G	7.70	\$1,255.10	Review investigative file of plaintiff's criminal arrest and custody evaluation report from family court proceedings
2/9/2018	Hanlan, Benjamin	0.50	\$52.50	Review various websites to determine ownership of email addresses and websites
2/12/2018	Williams, Monte'L	0.70	\$125.30	Analysis of the Monongalia County Family Court Evaluation [REDACTED], the analysis is relevant to evaluating the Plaintiff's liability claims
2/13/2018	Smith, M. Leann	0.70	\$73.50	Work on documents from State Police file to be produced in response to discovery requests
2/13/2018	Jeffries, Mark G	0.30	\$48.90	Email co-defendant's counsel re: objections to plaintiff's discovery requests
2/13/2018	Jeffries, Mark G	2.90	\$472.70	Review documents for production in response to plaintiff's first set of document requests
2/13/2018	Jeffries, Mark G	1.50	\$244.50	Draft response to plaintiff's requests for documents
2/13/2018	Jeffries, Mark G	0.40	\$65.20	Call and texts with [REDACTED] re: information needed to respond to plaintiff's discovery requests
2/13/2018	Williams, Monte'L	0.60	\$107.40	Telephone conference with [REDACTED] of the WVSP, re: Plaintiff's discovery requests
2/14/2018	Jeffries, Mark G	1.00	\$163.00	Calls with [REDACTED] re: information needed to respond to plaintiff's discovery requests
2/14/2018	Williams, Monte'L	0.60	\$107.40	Telephone conference with [REDACTED] re: case status
2/16/2018	Smith, M. Leann	2.70	\$283.50	Prepare State Police file to be produced including redaction of personal identifying information
2/16/2018	Jeffries, Mark G	4.40	\$717.20	Review documents provided by clients for production in response to plaintiff's discovery requests
2/16/2018	Jeffries, Mark G	0.10	\$16.30	Call to co-defendant's counsel re: confidentiality of documents to be produced in discovery
2/16/2018	Jeffries, Mark G	0.80	\$130.40	Call to [REDACTED] re: documents to produce in discovery
2/16/2018	Jeffries, Mark G	0.70	\$114.10	Draft responses to plaintiff's discovery requests
2/19/2018	Jeffries, Mark G	1.00	\$163.00	Draft answer to third amended complaint
2/19/2018	Jeffries, Mark G	1.00	\$163.00	Phone interview with [REDACTED] for information needed to respond to plaintiff's discovery requests
2/19/2018	Jeffries, Mark G	0.40	\$65.20	Phone interview with [REDACTED] re: allegation of visit of trooper to FBI Resident Agency
2/19/2018	Jeffries, Mark G	0.10	\$16.30	Call with co-defendant's counsel re: redaction of co-defendant's contact information pursuant to family court order
2/20/2018	Smith, M. Leann	3.20	\$336.00	Review over 400 pages of documents to identify any contact information regarding E. Costlow to be redacted prior to production to opposing counsel
2/20/2018	Jeffries, Mark G	0.90	\$146.70	Review responses to plaintiff's discovery requests
2/20/2018	Jeffries, Mark G	0.10	\$16.30	Call and email from [REDACTED] re: email from co-defendant
2/20/2018	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] of FBI CJIS General Counsel's office re: Touhy request for information related to plaintiff's discharge

Date	Name	Hours	Amount	Narrative
2/20/2018	Williams, Monte' L	3.40	\$608.60	Analysis of voluminous charging documents (approximately 180 pages reviewed) provided by [REDACTED]
2/21/2018	Smith, M. Leann	1.80	\$189.00	Review over 400 pages of documents to determine if any contact information for E. Costlow needed redacted
2/21/2018	Jeffries, Mark G	0.10	\$16.30	Respond to emails from plaintiff's counsel re: responses to plaintiff's discovery requests
2/21/2018	Jeffries, Mark G	0.10	\$16.30	Call from [REDACTED] re: how to respond to email from co-defendant
2/21/2018	Jeffries, Mark G	0.10	\$16.30	Call from [REDACTED] at FBI CJIS re: Touhy request
2/22/2018	Smith, M. Leann	1.40	\$147.00	Review over 400 pages of documents to identify any contact information for E. Costlow to be redacted prior to production
2/22/2018	Jeffries, Mark G	0.60	\$97.80	Review plaintiff's response in opposition to State Police's motion to quash subpoena and caselaw cited therein
2/23/2018	Smith, M. Leann	1.40	\$147.00	Review more than 400 pages of documents to identify any contact information for E. Costlow to be redacted
2/23/2018	Jeffries, Mark G	0.10	\$16.30	Call from [REDACTED] re: effect of order granting declaratory judgment on case
2/23/2018	Jeffries, Mark G	2.20	\$358.60	Review plaintiff's response in opposition to State Police's motion to quash subpoena and caselaw cited therein
2/23/2018	Jeffries, Mark G	1.90	\$309.70	Draft reply to motion to quash
2/26/2018	Jeffries, Mark G	0.10	\$16.30	Email co-defendant's counsel re: family court order protecting co-defendant's contact information and co-defendant's contact with clients
2/26/2018	Jeffries, Mark G	0.20	\$32.60	Review documents provided by [REDACTED] re: investigations into car break-ins in co-defendant's neighborhood
2/26/2018	Jeffries, Mark G	5.20	\$847.60	Draft reply brief in motion to quash subpoena
2/26/2018	Jeffries, Mark G	0.10	\$16.30	Call with [REDACTED] re: other complaints by co-defendant
2/27/2018	Jeffries, Mark G	0.20	\$32.60	Calls with [REDACTED] and [REDACTED] re: information sought through subpoena to State Police
2/27/2018	Jeffries, Mark G	0.90	\$146.70	Draft reply brief in motion to quash subpoena
2/27/2018	Jeffries, Mark G	0.90	\$146.70	Draft discovery requests to plaintiff
2/27/2018	Jeffries, Mark G	0.10	\$16.30	Call to [REDACTED] of FBI CJIS re: Touhy request
2/27/2018	Jeffries, Mark G	0.30	\$48.90	Email [REDACTED] re: producing objectionable documents in response to subpoena issued to State Police
2/27/2018	Williams, Monte' L	1.40	\$250.60	Revise the defendants' reply to Plaintiff's response to the motion to quash
2/27/2018	Williams, Monte' L	2.20	\$393.80	Analysis of the defendant's discovery responses, [REDACTED]
2/27/2018	Williams, Monte' L	2.50	\$447.50	Work on supplemental discovery responses to Plaintiff's requests
2/28/2018	Jeffries, Mark G	0.10	\$16.30	Call with co-defendant's counsel re: redacting co-defendant's contact information from discovery responses
2/28/2018	Jeffries, Mark G	0.30	\$48.90	Draft reply brief for motion to quash
3/1/2018	Smith, M. Leann	0.30	\$31.50	Redact email addresses for Ellen Costlow in preparation for producing documents in response to discovery requests
3/1/2018	Jeffries, Mark G	0.10	\$16.30	Draft supplemental response to plaintiff's discovery requests
3/1/2018	Jeffries, Mark G	0.10	\$16.30	Email co-defendant's counsel re: redaction of co-defendant's contact information from supplemental production
3/1/2018	Williams, Monte' L	3.30	\$590.70	Analysis of Sgt. G. Gaskins' investigative file (approximately 200 of 393 pages), [REDACTED]
3/2/2018	Jeffries, Mark G	0.20	\$32.60	Emails with [REDACTED] at FBI CJIS re: Touhy request for plaintiff's personnel file
3/2/2018	Jeffries, Mark G	0.20	\$32.60	Review documents related to Touhy request provided by FBI
3/2/2018	Jeffries, Mark G	1.60	\$260.80	Draft reply brief in motion to quash
3/5/2018	Jeffries, Mark G	0.60	\$97.80	Draft supplemental response to plaintiff's discovery requests
3/5/2018	Jeffries, Mark G	0.10	\$16.30	Draft discovery requests to plaintiff
3/5/2018	Jeffries, Mark G	0.10	\$16.30	Call from co-defendant's counsel re: family court order to support redacting co-defendant's contact information from discovery responses
3/5/2018	Jeffries, Mark G	0.70	\$114.10	Draft response to subpoena
3/6/2018	Smith, M. Leann	0.40	\$42.00	Draft employment records release to request FBI employment records for plaintiff
3/6/2018	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] at WVSP re: information needed to respond to plaintiff's subpoena
3/6/2018	Jeffries, Mark G	4.90	\$798.70	Prepare Touhy request for plaintiff's personnel file from FBI
3/6/2018	Jeffries, Mark G	0.60	\$97.80	Draft letter to plaintiff's counsel re: release of expunged criminal records and release of FBI personnel file
3/7/2018	Smith, M. Leann	0.20	\$21.00	Review additional documents from client to be produced in response to discovery requests
3/8/2018	Jeffries, Mark G	0.40	\$65.20	Draft supplemental response to plaintiff's discovery requests
3/8/2018	Jeffries, Mark G	0.20	\$32.60	Review documents provided by [REDACTED] for supplemental production to plaintiff's discovery requests
3/9/2018	Smith, M. Leann	1.40	\$147.00	Draft and revise privilege log
3/9/2018	Smith, M. Leann	2.10	\$220.50	Prepare documents to be produced in response to discovery requests
3/9/2018	Jeffries, Mark G	0.40	\$65.20	Review documents provided by [REDACTED] for supplemental production
3/9/2018	Jeffries, Mark G	0.60	\$97.80	Draft supplemental response to plaintiff's discovery requests
3/9/2018	Jeffries, Mark G	0.10	\$16.30	Respond to email from plaintiff's counsel re: discovery responses
3/9/2018	Jeffries, Mark G	0.10	\$16.30	Review order adopting magistrate judge's report and recommendation
3/9/2018	Jeffries, Mark G	0.80	\$130.40	Review email from plaintiff's counsel re: discovery issues
3/9/2018	Jeffries, Mark G	1.70	\$277.10	Draft letter to plaintiff's counsel re: discovery issues
3/9/2018	Jeffries, Mark G	0.30	\$48.90	Call with [REDACTED] re: clarification of State Police filing system
3/9/2018	Jeffries, Mark G	0.20	\$32.60	Email counsel re: supplemental responses to discovery requests
3/12/2018	Jeffries, Mark G	2.30	\$374.90	Draft answer to third amended complaint
3/12/2018	Jeffries, Mark G	0.40	\$65.20	Draft discovery requests to plaintiff
3/13/2018	Jeffries, Mark G	0.80	\$130.40	Draft discovery requests to plaintiff
3/13/2018	Jeffries, Mark G	0.20	\$32.60	Revise answer to third amended complaint in light of additional information provided by the WVSP
3/13/2018	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] re: draft of letter in response to plaintiff's counsel's discovery issues
3/14/2018	Jeffries, Mark G	0.20	\$32.60	Review email from co-defendant's counsel re: terms of divorce with plaintiff
3/14/2018	Jeffries, Mark G	0.20	\$32.60	Revise letter to plaintiff's counsel re: issues with discovery responses
3/14/2018	Jeffries, Mark G	0.10	\$16.30	Email co-defendant's counsel re: response to plaintiff's counsel's discovery issues
3/14/2018	Jeffries, Mark G	0.20	\$32.60	Revise discovery requests to plaintiff
3/14/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: discovery issues
3/14/2018	Williams, Monte' L	1.20	\$214.80	Work on strategy in order to obtain Plaintiff's sealed criminal file

Date	Name	Hours	Amount	Narrative
3/15/2018	Williams, Monte' L	2.50	\$447.50	Analysis of the defendants' responses to Plaintiff's initial discovery requests, the analysis is relevant to evaluating additional discovery needs
3/15/2018	Williams, Monte' L	4.40	\$787.60	Analysis of email communications and other electronic data related to Plaintiff Ballock and his ex-wife (approximately 300 pages).
3/16/2018	Jeffries, Mark G	0.10	\$16.30	Email ██████████ at WVSP re: information needed to respond to subpoena
3/19/2018	Jeffries, Mark G	2.60	\$423.80	Legal research re: need for and requirements of Privacy Act order as part of Touhy request
3/19/2018	Jeffries, Mark G	0.20	\$32.60	Email ██████████ re: motion to compel plaintiff to release expunged criminal record
3/19/2018	Jeffries, Mark G	0.10	\$16.30	Email ██████████ at FBI CJIS General Counsel's office re: service of subpoena
3/19/2018	Jeffries, Mark G	1.40	\$228.20	Draft response to subpoena
3/19/2018	Jeffries, Mark G	0.80	\$130.40	Draft Touhy request to FBI for documents related to plaintiff's discharge
3/19/2018	Jeffries, Mark G	0.80	\$130.40	Draft motion to compel release of plaintiff's expunged records
3/19/2018	Williams, Monte' L	1.10	\$196.90	Work on the WVSP's response to Plaintiff's subpoena
3/20/2018	Jeffries, Mark G	5.10	\$831.30	Draft motion to compel release of plaintiff's expunged records
3/20/2018	Jeffries, Mark G	0.50	\$81.50	Revise answer to third amended complaint
3/20/2018	Jeffries, Mark G	0.20	\$32.60	Email plaintiff's counsel re: need for hearing on motion to quash subpoena
3/20/2018	Jeffries, Mark G	0.40	\$65.20	Contact ██████████ re: review of answer to third amended complaint
3/20/2018	Jeffries, Mark G	0.20	\$32.60	Review family court order releasing forensic psychiatric evaluation to FBI
3/20/2018	Jeffries, Mark G	0.30	\$48.90	Call to co-defendant's counsel re: family court order releasing forensic psychiatric report to FBI
3/20/2018	Williams, Monte' L	1.70	\$304.30	Revise the defendants' response to the Plaintiff's third-amended complaint
3/21/2018	Jeffries, Mark G	0.30	\$48.90	Review and respond to emails from plaintiff's counsel re: problems with disc containing documents produced in discovery
3/21/2018	Jeffries, Mark G	1.00	\$163.00	Draft motion to require plaintiff to release expunged criminal records
3/21/2018	Jeffries, Mark G	0.70	\$114.10	Calls from ██████████ re: review of answer to complaint
3/22/2018	Jeffries, Mark G	0.50	\$81.50	Call with ██████████ re: answer to complaint
3/22/2018	Jeffries, Mark G	0.20	\$32.60	Call to ██████████ of Prosecuting Attorney's office re: getting expunged records released
3/22/2018	Jeffries, Mark G	0.20	\$32.60	Revise motion to require plaintiff to release expunged criminal record
3/22/2018	Jeffries, Mark G	0.20	\$32.60	Review and respond to email from plaintiff's counsel re: motion to quash subpoena
3/23/2018	Jeffries, Mark G	0.10	\$16.30	Review and respond to email from ██████████ at FBI CJIS re: proper service of subpoena for plaintiff's personnel records
3/23/2018	Jeffries, Mark G	1.90	\$309.70	Draft notice of withdrawal of motion to quash subpoena
3/23/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: need for hearing on motion to quash subpoena
3/23/2018	Jeffries, Mark G	0.50	\$81.50	Calls to ██████████ at Monongalia County Prosecuting Attorney's office re: obtaining prosecutor's records of plaintiff's criminal prosecution
3/23/2018	Jeffries, Mark G	0.40	\$65.20	Revise answer to third amended complaint
3/23/2018	Jeffries, Mark G	1.40	\$228.20	Draft motion to require plaintiff to release expunged criminal records and proposed order granting same
3/23/2018	Jeffries, Mark G	0.70	\$114.10	Draft Touhy request to FBI for documents related to plaintiff's discharge
3/26/2018	Jeffries, Mark G	0.40	\$65.20	Call to FBI Headquarters office of general counsel re: Touhy request
3/26/2018	Jeffries, Mark G	1.10	\$179.30	Revise motion to require release of plaintiff's expunged record
3/26/2018	Jeffries, Mark G	0.10	\$16.30	Email ██████████ re: motion to require plaintiff to release expunged records
3/26/2018	Jeffries, Mark G	0.30	\$48.90	Review orders from Monongalia Family Court and U.S. District Court to determine if plaintiff violated agreed protective order
3/26/2018	Jeffries, Mark G	0.20	\$32.60	Emails with co-defendant's counsel re: plaintiff's possible violation of protective order
3/27/2018	Jeffries, Mark G	0.10	\$16.30	Call to FBI Headquarters Office of General Counsel re: Touhy request
3/27/2018	Jeffries, Mark G	0.20	\$32.60	Revise Touhy request to FBI for plaintiff's personnel file
3/27/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: proposed subpoena to FBI
3/27/2018	Williams, Monte' L	1.00	\$179.00	Work on case strategy re: the defendants' subpoena seeking Plaintiff's employment file
3/28/2018	Smith, M. Leann	0.40	\$64.00	Draft subpoena to FBI for personnel file of Scott Ballock
3/28/2018	Jeffries, Mark G	0.60	\$97.80	Review and respond to email from plaintiff's counsel re: subpoena to FBI, supplemental response to discovery, withdrawal of motion to quash, and motion to release expunged records
3/28/2018	Jeffries, Mark G	0.10	\$16.30	Email co-defendant's counsel re: responses to plaintiff's discovery requests
3/29/2018	Jeffries, Mark G	0.50	\$81.50	Respond to email from plaintiff's attorney re: issues with document production and use of sharefile to exchange documents
3/29/2018	Jeffries, Mark G	0.30	\$48.90	Email counsel re: upload of initial and supplemental responses to plaintiff's discovery requests to sharefile
4/2/2018	Jeffries, Mark G	0.20	\$32.60	Draft Touhy request to FBI for plaintiff's personnel file
4/4/2018	Jeffries, Mark G	0.10	\$16.30	Respond to email from plaintiff's counsel re: obtaining expunged criminal records
4/5/2018	Jeffries, Mark G	0.50	\$81.50	Review and respond to email from plaintiff's counsel re: release of plaintiff's expunged criminal records
4/5/2018	Alexander, Kelly	3.00	\$515.00	Draft Motion for Release of Expunged Records and Authorization for Release of the Expunged Records
4/5/2018	Williams, Monte' L	0.80	\$143.20	Work on strategy related to obtaining Plaintiff's expunged criminal records
4/9/2018	Jeffries, Mark G	0.10	\$16.30	Respond to email from plaintiff's counsel re: release of expunged records
4/9/2018	Jeffries, Mark G	0.70	\$114.10	Draft notice of withdrawal of motion to require release of plaintiff's expunged criminal records
4/10/2018	Jeffries, Mark G	0.80	\$130.40	Review co-defendant's answer to third amended complaint
4/19/2018	Jeffries, Mark G	0.70	\$114.10	Review letter from FBI Office of General Counsel in response to Touhy request
4/19/2018	Jeffries, Mark G	3.40	\$554.20	Draft motion for Privacy Act order and supporting memorandum
4/20/2018	Jeffries, Mark G	0.30	\$48.90	Call and email to ██████████ of FBI Office of General Counsel re: Touhy request
4/20/2018	Jeffries, Mark G	3.50	\$570.50	Draft motion for Privacy Act order and proposed order
5/1/2018	Jeffries, Mark G	0.10	\$16.30	Review and respond to email from plaintiff's counsel re: extension of time to respond to discovery requests
5/2/2018	Williams, Monte' L	2.40	\$429.60	Analysis of voluminous email exchanges between Plaintiff and Ellen Costlow, ██████████
5/2/2018	Williams, Monte' L	1.40	\$250.60	Analysis of Plaintiff's background information obtained by the ██████████
5/2/2018	Williams, Monte' L	1.10	\$196.90	Analysis of Sgt. Gaskins' Action Taken related to his investigation of Plaintiff
5/2/2018	Williams, Monte' L	2.30	\$411.70	Analysis of the WVSP's Policy and Procedures manual, ██████████
5/11/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: release of expunged records
5/14/2018	Jeffries, Mark G	1.70	\$277.10	Legal research re: having case reassigned from magistrate judge to district court judge
5/15/2018	Jeffries, Mark G	0.30	\$48.90	Email ██████████ re: motion to reassign case to district judge
5/18/2018	Jeffries, Mark G	0.20	\$32.60	Call to Monongalia County Prosecuting Attorney's Office re: plaintiff's request for expunged records
5/21/2018	Jeffries, Mark G	0.20	\$32.60	Call to Monongalia County Prosecuting Attorney's Office re: plaintiff's request for expunged records

Date	Name	Hours	Amount	Narrative
5/22/2018	Jeffries, Mark G	0.90	\$146.70	Review plaintiff's discovery responses
5/22/2018	Jeffries, Mark G	0.10	\$16.30	Call from Monongalia County Magistrate Clerk re: release of expunged records in underlying criminal case
5/22/2018	Jeffries, Mark G	0.10	\$16.30	Call from Monongalia County prosecuting attorney re: magistrate court criminal court file
5/24/2018	Jeffries, Mark G	0.10	\$16.30	Respond to email from plaintiff's counsel re: need for hearing on motion for Privacy Act order
5/24/2018	Jeffries, Mark G	0.20	\$32.60	Email judge's clerk re: need for hearing on motion for Privacy Act order
5/25/2018	Smith, M. Leann	0.30	\$31.50	Draft second subpoena to FBI to obtain personnel records of Scott Ballock
5/25/2018	Jeffries, Mark G	1.50	\$244.50	Review plaintiff's responses to discovery
5/25/2018	Jeffries, Mark G	0.30	\$48.90	Draft second Touhy request for plaintiff's personnel file from FBI
5/25/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: production of documents in response to discovery requests
5/29/2018	Smith, M. Leann	0.10	\$16.30	Revise Attachment A to subpoena to FBI for personnel records of S. Ballock
5/29/2018	Jeffries, Mark G	0.10	\$16.30	Review email from plaintiff's counsel re: potential conflict with co-defendant's counsel
5/30/2018	Jeffries, Mark G	0.50	\$81.50	Emails among counsel re: overdue discovery responses and potential disqualification of Costlow's counsel
5/30/2018	Jeffries, Mark G	1.40	\$228.20	Draft second Touhy request to FBI for information related to plaintiff's discharge from employment
6/4/2018	Jeffries, Mark G	0.30	\$48.90	Call and email with plaintiff's counsel re: confidential designation of documents produced in response to discovery
6/7/2018	Jeffries, Mark G	1.40	\$228.20	Draft motion to reassign case to district court judge
6/7/2018	Jeffries, Mark G	0.60	\$97.80	Emails with plaintiff's counsel re: motion to reassign to district court judge
6/7/2018	Williams, Monte' L	4.80	\$859.20	Analysis of Plaintiff's voluminous discovery responses (380 of 870 pages), [REDACTED]
6/8/2018	Jeffries, Mark G	4.60	\$749.80	Review documents produced by plaintiff
6/8/2018	Jeffries, Mark G	0.20	\$32.60	Email plaintiff's counsel re: document production issues
6/8/2018	Jeffries, Mark G	0.40	\$65.20	Draft motion to vacate order referring case to magistrate judge
6/8/2018	Williams, Monte' L	4.20	\$751.80	Continue analysis of Plaintiff's voluminous discovery responses (pages 381 of 600)
6/9/2018	Jeffries, Mark G	0.60	\$97.80	Draft letter to plaintiff's counsel re: discovery responses
6/11/2018	Jeffries, Mark G	0.70	\$114.10	Draft letter to plaintiff's counsel re: discovery responses
6/11/2018	Jeffries, Mark G	2.10	\$342.30	Review documents produced by plaintiff in discovery
6/12/2018	Jeffries, Mark G	1.60	\$260.80	Review documents produced by plaintiff in discovery
6/12/2018	Jeffries, Mark G	0.20	\$32.60	Emails to plaintiff's counsel re: document production
6/12/2018	Jeffries, Mark G	0.40	\$65.20	Call with [REDACTED] re: questions arising from plaintiff's discovery
6/12/2018	Jeffries, Mark G	1.10	\$179.30	Draft letter to plaintiff's counsel re: inadequate discovery responses
6/13/2018	Smith, M. Leann	0.90	\$94.50	Review documents, pictures and video produced by plaintiff in preparation of preparing analysis of items received
6/13/2018	Smith, M. Leann	1.10	\$115.50	Prepare analysis of documents, pictures and video produced by plaintiff in response to discovery requests
6/13/2018	Jeffries, Mark G	0.20	\$32.60	Respond to email from plaintiff's counsel re: document production
6/13/2018	Jeffries, Mark G	0.40	\$65.20	Review documents produced by plaintiff in discovery
6/14/2018	Smith, M. Leann	5.60	\$588.00	Prepare analysis of documents produced by plaintiff in response to discovery requests
6/14/2018	Jeffries, Mark G	1.10	\$179.30	Review documents produced by plaintiff in discovery
6/14/2018	Jeffries, Mark G	0.10	\$16.30	Review email from plaintiff's counsel re: discovery responses
6/15/2018	Smith, M. Leann	4.90	\$554.50	Prepare analysis of documents produced by plaintiff in response to discovery requests
6/15/2018	Jeffries, Mark G	0.10	\$16.30	Respond to email from plaintiff's counsel re: discovery
6/18/2018	Smith, M. Leann	4.20	\$441.00	Work on analysis of documents produced by plaintiff in response to discovery requests (total of 178 files)
6/18/2018	Jeffries, Mark G	2.30	\$374.90	Review co-defendant's discovery responses
6/18/2018	Jeffries, Mark G	0.60	\$97.80	Review documents produced by plaintiff in discovery
6/19/2018	Smith, M. Leann	6.20	\$651.00	Work on analysis and chronology of documents produced by Plaintiff in response to discovery requests (total of 178 files)
6/19/2018	Jeffries, Mark G	6.40	\$1,043.20	Review documents produced by plaintiff in discovery
6/19/2018	Loos, Ryan	3.50	\$367.50	Research and draft memorandum re: cases where police who consult prosecuting attorney without withholding evidence are immune from malicious prosecution claims
6/20/2018	Smith, M. Leann	1.90	\$199.50	Draft chronology and analysis of emails and photos of kids produced by E. Costlow
6/20/2018	Smith, M. Leann	2.60	\$273.00	Compare documents produced by E. Costlow with documents produced by WV State Police to identify different documents produced by E. Costlow
6/20/2018	Jeffries, Mark G	3.90	\$635.70	Review and respond to emails from plaintiff's counsel re: completeness of discovery responses and objections to discovery requests
6/20/2018	Jeffries, Mark G	0.20	\$32.60	Review documents produced by plaintiff in discovery
6/20/2018	Loos, Ryan	2.10	\$220.50	Research re: whether tax returns are relevant in a claim for lost wages
6/26/2018	Williams, Monte' L	1.10	\$156.90	Meet with [REDACTED] in order to complete supplemental discovery responses
6/26/2018	Williams, Monte' L	1.30	\$212.70	Meet with [REDACTED] in order to complete supplemental discovery responses
6/27/2018	Jeffries, Mark G	0.10	\$16.30	Review email from plaintiff's counsel re: issues with plaintiff's discovery responses
6/27/2018	Williams, Monte' L	1.60	\$286.40	Meet with [REDACTED] in order to complete supplemental discovery responses
6/28/2018	Jeffries, Mark G	0.60	\$97.80	Legal research re: advice of counsel defense under federal and state malicious prosecution law
6/28/2018	Jeffries, Mark G	0.10	\$16.30	Review letter from plaintiff's father re: flash drive of cell phone forensic information produced in discovery
6/28/2018	Williams, Monte' L	2.20	\$393.80	Work on the defendants' supplemental discovery responses
6/29/2018	Jeffries, Mark G	0.40	\$65.20	Phone call with FBI Office of General Counsel re: issues with FBI's response to Touhy request
6/29/2018	Jeffries, Mark G	0.10	\$16.30	Review email from plaintiff's counsel re: need for amended scheduling order
6/29/2018	Williams, Monte' L	3.10	\$554.90	Work on the defendants' supplemental discovery responses
7/2/2018	Jeffries, Mark G	1.10	\$179.30	Draft response to email from plaintiff's counsel re: deficiencies in plaintiff's discovery responses
7/2/2018	Jeffries, Mark G	0.20	\$32.60	Respond to email from plaintiff's counsel re: moving to amend scheduling order
7/2/2018	Jeffries, Mark G	1.30	\$211.90	Draft response to plaintiff's counsel's email re: defendants' responses to plaintiff's discovery requests
7/2/2018	Jeffries, Mark G	0.20	\$32.60	Call to [REDACTED] re: contents of cell phone records
7/2/2018	Jeffries, Mark G	0.20	\$32.60	Call to [REDACTED] re: information contained on cell phone records, bank accounts, and credit card statements
7/2/2018	Jeffries, Mark G	0.30	\$48.90	Call to [REDACTED] re: information contained in cell phone bills
7/2/2018	Jeffries, Mark G	0.10	\$16.30	Review letter from FBI Office of General Counsel re: response to Touhy request
7/2/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: FBI response to Touhy request and status of request for plaintiff's expunged criminal records
7/3/2018	Smith, M. Leann	0.70	\$73.50	Download thousands of phone records of Kenny Ice provided by Plaintiff in order to review
7/3/2018	Smith, M. Leann	0.40	\$42.00	Calls to AT&T regarding records of phone calls and text messages available and for how long a time period in preparation for responding to discovery requests
7/3/2018	Smith, M. Leann	1.40	\$147.00	Partial review of Kenny Ice phone records provided by Plaintiff

Date	Name	Hours	Amount	Narrative
7/3/2018	Jeffries, Mark G	0.10	\$16.30	Confer with summer associate Ryan Loos re: research on discovery of correspondence between plaintiff's counsel and his father
7/3/2018	Jeffries, Mark G	0.50	\$81.50	Draft supplemental response to plaintiff's discovery requests
7/3/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: second supplemental response to plaintiff's requests for production
7/3/2018	Jeffries, Mark G	0.90	\$146.70	Legal research re: propriety of plaintiff's "document dump" of voluminous cell phone records in discovery responses
7/3/2018	Jeffries, Mark G	0.50	\$81.50	Review plaintiff's discovery responses for incomplete responses in preparation for possible motion to compel
7/3/2018	Williams, Monte L	1.70	\$304.30	Work on the defendants' supplemental discovery responses
7/3/2018	Williams, Monte L	0.50	\$89.50	Call from [REDACTED] re: the defendants' supplemental discovery responses
7/5/2018	Jeffries, Mark G	0.10	\$16.30	Call to Monongalia County Prosecuting Attorney re: plaintiff's request for expunged records
7/5/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: resolving discovery issues
7/6/2018	Jeffries, Mark G	0.20	\$32.60	Call with [REDACTED] re: status update
7/6/2018	Jeffries, Mark G	0.10	\$16.30	Call and texts with [REDACTED] re: additional emails to produce
7/6/2018	Jeffries, Mark G	0.10	\$16.30	Review additional emails provided by [REDACTED] for production
7/9/2018	Jeffries, Mark G	0.30	\$48.90	Review email from plaintiff's counsel re: responses to plaintiff's discovery requests
7/9/2018	Jeffries, Mark G	1.50	\$244.50	Review communications between counsel and conduct legal research re: requirement to request tax returns from IRS in preparation for filing motion to compel
7/9/2018	Williams, Monte L	1.50	\$268.50	Analysis of Plaintiff's discovery responses in preparation for meeting with [REDACTED]
7/10/2018	Jeffries, Mark G	3.60	\$586.80	Calls and emails with plaintiff's counsel re: discovery issues
7/10/2018	Jeffries, Mark G	0.30	\$48.90	Calls with Prosecuting Attorney [REDACTED] re: status of plaintiff's request for expunged record
7/10/2018	Jeffries, Mark G	0.10	\$16.30	Call to Monongalia Magistrate Clerk's office re: production of plaintiff's expunged criminal file
7/11/2018	Smith, M. Leann	0.40	\$42.00	Prepare additional documents to be produced or identified in response to discovery requests
7/11/2018	Smith, M. Leann	0.20	\$21.00	Revise Privilege Log
7/13/2018	Smith, M. Leann	2.10	\$220.50	Review attachments 1 to 14 and chat-1 through chat-6 in folder named "chats" in Kenny Ice phone download provided by plaintiff
7/16/2018	Jeffries, Mark G	0.20	\$32.60	Legal research re: admissibility of lost income evidence without economics expert
7/16/2018	Jeffries, Mark G	0.60	\$97.80	Draft supplemental response to plaintiff's discovery requests
7/16/2018	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] re: use of additional paralegals to review cell phone forensic data produced by plaintiff
7/17/2018	Smith, M. Leann	0.90	\$94.50	Review 36 pages of text messages in Chat-7 file contained in download of Kenny Ice's cell phone produced by plaintiff to identify information relevant to client as approved by Joe Manoni on 7/16/18
7/18/2018	Smith, M. Leann	7.10	\$745.50	Review 320 pages of text messages in Chat-8 through Chat-11 and Chat-14 files contained in download of Kenny Ice's cell phone produced by plaintiff to identify information relevant to client as approved by [REDACTED] on 7/16/18
7/18/2018	Underwood, Brenda J.	4.60	\$483.00	Review 43 of 96 files contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/Audio) -- approved by [REDACTED] on 7/16/18
7/18/2018	Merroto-Griffith, Melanie	6.30	\$661.50	Begin review of 853 e-mails contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/Audio) -- approved by [REDACTED] on 7/16/18
7/18/2018	Alexander, Kelly	3.00	\$315.00	Review of 4,174 thumbnail pictures contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/thumbnails) -- approved by [REDACTED] on 7/16/18
7/18/2018	Alexander, Kelly	0.50	\$52.50	Begin review of 711 images/videos contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/all images starting on line 3) -- approved by [REDACTED] on 7/16/18
7/19/2018	Smith, M. Leann	6.60	\$693.00	Review 344 pages of text messages in Chat-12 and Chat-13 files contained in download of Kenny Ice's cell phone produced by plaintiff to identify information relevant to client as approved by [REDACTED] on 7/16/18
7/19/2018	Underwood, Brenda J.	4.30	\$451.50	Review 53 of 96 files contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/Audio) -- approved by [REDACTED] on 7/16/18
7/19/2018	Underwood, Brenda J.	1.90	\$199.50	Review 1,196 of 4,021 image files contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/image) -- approved by [REDACTED] on 7/16/18
7/19/2018	Merroto-Griffith, Melanie	4.10	\$430.50	Complete review of 853 e-mails contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/Audio) -- approved by [REDACTED] on 7/16/18
7/19/2018	Jeffries, Mark G	0.10	\$16.30	Call from Monongalia County Prosecuting Attorney re: request for magistrate court file in underlying criminal matter and email from plaintiff's father to assistant prosecuting attorney
7/19/2018	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] re: need for expert witness
7/19/2018	Alexander, Kelly	1.50	\$157.50	Complete review of 711 images/videos contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/all images starting on line 3) -- approved by [REDACTED] on 7/16/18
7/19/2018	Alexander, Kelly	0.70	\$73.50	Review 335 images contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/contacts/Native_Natrol) -- approved by [REDACTED] on 7/16/18
7/19/2018	Williams, Monte L	3.40	\$608.60	Analyses of Plaintiff's voluminous supplemental discovery responses (approximately 200 pages)
7/20/2018	Smith, M. Leann	3.90	\$409.50	Review over 2500 pages of Apple iPhone Report contained in download of Kenny Ice's cell phone produced by plaintiff to identify information relevant to client as approved by [REDACTED] on 7/16/18
7/20/2018	Underwood, Brenda J.	3.20	\$336.00	Review 2,835 of 4,021 image files contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/image) -- approved by [REDACTED] on 7/16/18
7/20/2018	Underwood, Brenda J.	2.10	\$220.50	Review 137 video files contained in cell phone download produced by plaintiffs to identify information relevant to client (Kenny Ice phone download/email/files/Video) -- approved by [REDACTED] on 7/16/18
7/24/2018	Williams, Monte L	1.30	\$232.70	Work on the defendants' supplemental discovery responses
7/27/2018	Williams, Monte L	1.80	\$322.20	Continue work on the defendants' supplemental discovery responses
7/30/2018	Jeffries, Mark G	0.20	\$32.60	Call to FBI Office of General Counsel re: response to Tealy request

Date	Name	Hours	Amount	Narrative
7/30/2018	Williams, Monte' L	2.50	\$447.50	Continue analysis of Plaintiff's supplemental discovery responses (approximately 100 pages), [REDACTED]
7/31/2018	Jeffries, Mark G	3.00	\$489.00	Draft motion to compel
7/31/2018	Jeffries, Mark G	0.80	\$130.40	Draft renewed motion to require plaintiff to release expunged criminal records
7/31/2018	Williams, Monte' L	1.80	\$322.20	Work on the defendants' supplemental discovery responses
8/1/2018	Jeffries, Mark G	0.70	\$114.10	Draft motion to compel
8/2/2018	Jeffries, Mark G	0.30	\$48.90	Email to [REDACTED] re: filing motion to compel and renewing motion to require plaintiff to release expunged criminal records
8/2/2018	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] re: filing motion to compel and renewing motion to require plaintiff to release expunged criminal records
8/3/2018	Williams, Monte' L	1.80	\$322.20	Analysis of Plaintiff's discovery responses, [REDACTED]
8/3/2018	Williams, Monte' L	0.70	\$125.30	Call from [REDACTED] re: the Plaintiff's discovery responses
8/6/2018	Jeffries, Mark G	2.90	\$472.70	Draft motion to compel
8/6/2018	Williams, Monte' L	2.30	\$411.70	Work on the defendants' discovery responses
8/9/2018	Jeffries, Mark G	1.40	\$228.20	Draft motion to compel
8/9/2018	Williams, Monte' L	1.40	\$250.60	Work on revisions to the argument section of the defendants' motion to compel
8/9/2018	Williams, Monte' L	0.80	\$143.20	Analysis of Plaintiff's first supplemental discovery responses (approximately 35 pages)
8/9/2018	Williams, Monte' L	0.50	\$89.50	Analysis of Plaintiff's first response to the defendants' request for production
8/9/2018	Williams, Monte' L	1.60	\$286.40	Analysis of Plaintiff's 2014 tax filing information (approximately 100 pages), [REDACTED]
8/10/2018	Jeffries, Mark G	0.10	\$16.30	Call to FBI Office of General Counsel re: status of subpoena response
8/10/2018	Jeffries, Mark G	0.60	\$97.80	Review plaintiff's supplemental discovery responses
8/10/2018	Jeffries, Mark G	0.30	\$48.90	Email counsel re: motion to amend scheduling order
8/10/2018	Jeffries, Mark G	2.20	\$358.60	Draft motion to compel
8/10/2018	Williams, Monte' L	2.10	\$375.90	Analysis of Plaintiff's 2015 federal and state tax filing information (approximately 104 pages), [REDACTED]
8/10/2018	Williams, Monte' L	2.70	\$483.30	Analysis of Plaintiff's 2016 federal and state tax filing information (approximately 119 pages), [REDACTED]
8/10/2018	Williams, Monte' L	0.80	\$143.20	Analysis of Marion County Sheriff's Department investigative report (approximately 12 pages) re: domestic between Defendant Ruth Costlow and fact witness Kenny Lee, [REDACTED]
8/10/2018	Williams, Monte' L	0.70	\$125.30	Analysis of November 2103 Protective Order between Plaintiff and Ellen Costlow, [REDACTED]
8/13/2018	Jeffries, Mark G	1.10	\$179.30	Draft motion to compel
8/13/2018	Jeffries, Mark G	0.70	\$114.10	Email to FBI Office of General Counsel re: response to Touhy request
8/13/2018	Jeffries, Mark G	1.40	\$228.20	Draft renewed motion to require plaintiff to release expunged criminal records
8/13/2018	Williams, Monte' L	3.90	\$698.10	Analysis of email communications between Plaintiff and Ellen Costlow (approximately 250 pages), [REDACTED]
8/14/2018	Jeffries, Mark G	1.00	\$163.00	Revise statement in support of motion to compel
8/15/2018	Jeffries, Mark G	2.10	\$342.30	Revise motion to compel and statement in support of motion to compel and renewed motion to require plaintiff to produce expunged criminal records and statement in support
8/15/2018	Jeffries, Mark G	0.10	\$16.30	Review and respond to email from FBI Office of General Counsel re: response to Touhy request
8/15/2018	Jeffries, Mark G	1.70	\$277.10	Draft joint motion to amend scheduling order
8/15/2018	Jeffries, Mark G	0.20	\$32.60	Email counsel re: joint motion to amend scheduling order
8/16/2018	Jeffries, Mark G	0.10	\$16.30	Review email from co-defendant's counsel re: amending scheduling order
8/16/2018	Jeffries, Mark G	0.10	\$16.30	Review draft petition for release of expunged records drafted by plaintiff's counsel
8/16/2018	Jeffries, Mark G	0.40	\$65.20	Review and respond to emails from plaintiff's counsel re: petition for release of expunged records
8/16/2018	Williams, Monte' L	0.50	\$89.50	Return telephone call to [REDACTED] re: the defendants' Motion to Compel
8/17/2018	Jeffries, Mark G	0.10	\$16.30	Review order setting hearing on motions to compel and to require plaintiff to release expunged record
8/17/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: joint motion to amend scheduling order
8/17/2018	Jeffries, Mark G	0.20	\$32.60	Review petition for release of expunged criminal records and release to Monongalia County Prosecutor drafted by plaintiff's counsel
8/17/2018	Jeffries, Mark G	0.30	\$48.90	Call with plaintiff's counsel re: motions to compel and to require release of expunged records
8/17/2018	Jeffries, Mark G	0.80	\$130.40	Revise joint motion to amend scheduling order
8/17/2018	Jeffries, Mark G	0.20	\$32.60	Review letter from FBI Office of General Counsel re: response to Touhy request
8/20/2018	Jeffries, Mark G	0.90	\$146.70	Review emails from plaintiff's counsel re: motion to compel
8/20/2018	Jeffries, Mark G	2.00	\$326.00	Analyze authority cited by FBI in response to Touhy request
8/20/2018	Jeffries, Mark G	0.30	\$48.90	Call and email with [REDACTED] re: [REDACTED]
8/20/2018	Jeffries, Mark G	0.20	\$32.60	Respond to email from plaintiff's counsel re: release for tax returns
8/20/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: response from FBI to Touhy request
8/20/2018	Jeffries, Mark G	0.20	\$32.60	Email [REDACTED] re: [REDACTED]
8/20/2018	Jeffries, Mark G	0.10	\$16.30	Email [REDACTED] re: [REDACTED]
8/20/2018	Jeffries, Mark G	1.20	\$195.60	Call with plaintiff's counsel re: motion to compel and motion to require release of expunged criminal records
8/20/2018	Jeffries, Mark G	0.30	\$48.90	Prepare for hearing on motion to compel
8/20/2018	Alexander, Kelly	0.20	\$21.00	Prepare documents received from FBI for production to Plaintiff's Counsel
8/21/2018	Smith, M. Leann	1.80	\$189.00	Draft chart of documents produced and dates of production in preparation for responding to motion to compel
8/21/2018	Jeffries, Mark G	1.10	\$179.30	Review plaintiff's motion to compel
8/21/2018	Jeffries, Mark G	0.30	\$48.90	Draft response to plaintiff's motion to compel
8/21/2018	Jeffries, Mark G	1.70	\$277.10	Draft outline and review motion and correspondence among counsel in preparation for hearing on motion to compel
8/21/2018	Jeffries, Mark G	0.30	\$48.90	Call with co-defendant's counsel re: hearing on motion to compel and discovery developments
8/21/2018	Jeffries, Mark G	0.10	\$16.30	Call to Monongalia Prosecuting Attorney re: receipt of release for expunged records
8/21/2018	Jeffries, Mark G	0.70	\$114.10	Roadtrip travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 500 W. Pike St., Clarksburg, WV 26302 to attend hearing on motions to compel, to require plaintiff to release expunged records, and to amend scheduling order
8/21/2018	Jeffries, Mark G	2.80	\$456.40	Attend hearing on motions to compel, to require plaintiff to release expunged records, and to amend scheduling order
8/21/2018	Jeffries, Mark G	0.90	\$146.70	Legal research re: application of work product protection to communications shared among defendants

Date	Name	Hours	Amount	Narrative
8/21/2018	Williams, Monte' L	2.70	\$483.30	Analysis of voluminous electronic communications between Plaintiff, Defendant Costlow, and other potential fact witnesses (approximately 180 of 400 pages), [REDACTED]
8/22/2018	Smith, M. Leann	1.60	\$168.00	Prepare updated privilege log and pertinent documents as ordered by Judge Keely to be reviewed in camera
8/22/2018	Jeffries, Mark G	0.20	\$32.60	Review privileged documents and privilege log for production to court
8/22/2018	Jeffries, Mark G	0.50	\$81.50	Email [REDACTED] and [REDACTED] re: results of hearing on motions to compel and to amend scheduling order
8/22/2018	Jeffries, Mark G	1.70	\$277.10	Draft letter to Judge Keely re: privileged documents and legal authority for claim of privilege
8/22/2018	Jeffries, Mark G	0.40	\$65.20	Email counsel re: updated privilege log
8/22/2018	Jeffries, Mark G	0.10	\$16.30	Review order following hearing
8/22/2018	Williams, Monte' L	3.30	\$590.70	Continue analysis of voluminous electronic communications between Plaintiff, Defendant Costlow, and other potential fact witnesses (approximately 220 pages), [REDACTED]
8/22/2018	Williams, Monte' L	0.90	\$161.10	Analysis of internal investigative records maintained by the WVSP, [REDACTED]
8/22/2018	Williams, Monte' L	1.00	\$179.00	Analysis of the Domestic Violence policy of the WVSP, [REDACTED]
8/22/2018	Williams, Monte' L	1.30	\$232.70	Analysis of the Criminal Investigative policy of the WVSP, [REDACTED]
8/22/2018	Williams, Monte' L	1.00	\$179.00	Work on strategy to respond to Plaintiff's motion to compel
8/23/2018	Jeffries, Mark G	0.20	\$32.60	Revise letter to Judge Keely re: privileged documents and legal authority for claim of privilege
8/23/2018	Williams, Monte' L	0.90	\$161.10	Analysis of domestic reports re: Ellen Costlow, [REDACTED]
8/23/2018	Williams, Monte' L	0.30	\$53.70	Analysis of email correspondence from Plaintiff to his former domestic attorney re: Defendant Costlow, [REDACTED]
8/23/2018	Williams, Monte' L	0.90	\$161.10	Analysis of email correspondence from Plaintiff to his former domestic attorney re: his first meeting with fact witness, and former boyfriend of Defendant Costlow, Kenny Ice, [REDACTED]
8/23/2018	Williams, Monte' L	0.30	\$53.70	Analysis of email correspondence from Plaintiff to his former domestic attorney re: his third meeting with fact witness, and former boyfriend of Defendant Costlow, Kenny Ice, [REDACTED]
8/23/2018	Williams, Monte' L	0.40	\$71.60	Analysis of the 2013 Family Law Protective Order entered on behalf of Plaintiff and Defendant Costlow, [REDACTED]
8/23/2018	Williams, Monte' L	0.80	\$143.20	Analysis of the 2014 Contempt Complaint filed by Defendant Costlow against Plaintiff, [REDACTED]
8/23/2018	Williams, Monte' L	0.30	\$53.70	Analysis of the 2014 Custody Evaluation as annotated by Defendant Costlow, [REDACTED]
8/23/2018	Williams, Monte' L	0.20	\$35.80	Analysis of electronic communication from Plaintiff re: the commitment of his son to a mental institution, [REDACTED]
8/23/2018	Williams, Monte' L	0.20	\$35.80	Analysis of electronic communication from Defendant Costlow to fact witness Shawn Matthews re: Defendant Costlow's feelings for him, [REDACTED]
8/23/2018	Williams, Monte' L	0.40	\$71.60	Analysis of the Dismissal of Charges Agreement between Plaintiff and the Monongalia County Prosecuting Attorney's Office, [REDACTED]
8/23/2018	Williams, Monte' L	0.20	\$35.80	Analysis of an electronic communication from Plaintiff to his attorney re: fact witness Amy Fetty, [REDACTED]
8/23/2018	Williams, Monte' L	0.20	\$35.80	Analysis of an electronic communication from Plaintiff to his attorney re: fact witness Belynda Kirby, [REDACTED]
8/23/2018	Williams, Monte' L	0.20	\$35.80	Analysis of an electronic communication from Plaintiff to his attorney re: fact witness Early Taylor, [REDACTED]
8/24/2018	Smith, M. Leann	0.40	\$42.00	Complete release for IRS records and draft letter to IRS requesting records from 2012 and 2013 for Scott Ballock
8/24/2018	Jeffries, Mark G	0.10	\$16.30	Call to judge's law clerk to determine how judge wants privileged documents submitted
8/24/2018	Jeffries, Mark G	0.30	\$48.90	Revise letter to Court re: privileged documents
8/24/2018	Jeffries, Mark G	0.10	\$16.30	Email to plaintiff's counsel re: meet and confer on discovery issues
8/24/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: submission of privileged documents to Court
8/24/2018	Williams, Monte' L	0.30	\$53.70	Analysis of an electronic communication from Plaintiff to his attorney re: concerns related to [REDACTED], Plaintiff's daughter, [REDACTED]
8/24/2018	Williams, Monte' L	0.20	\$35.80	Analysis of an electronic communication from Plaintiff to his attorney re: concerns he has related to Defendant Costlow giving family funds away, [REDACTED]
8/24/2018	Williams, Monte' L	0.70	\$125.30	Analysis of an electronic communication from Plaintiff to his attorney re: Defendant Costlow's alleged sex addition, [REDACTED]
8/24/2018	Williams, Monte' L	0.50	\$89.50	Analysis of an electronic communication from Plaintiff to his attorney re: multiple communications between Defendant Costlow and fact witness Sean Mathews in 2008, [REDACTED]
8/24/2018	Williams, Monte' L	0.10	\$17.90	Analysis of an electronic communication from fact witness Tom Ballock, Plaintiff's father, re: websites he removed that were related to Defendant Costlow
8/24/2018	Williams, Monte' L	0.40	\$71.60	Analysis of an electronic communications from Defendant Costlow re: Plaintiff and his good traits, [REDACTED]
8/24/2018	Williams, Monte' L	0.90	\$161.10	Analysis of Plaintiff's and Defendant Costlow's 2101 Divorce Decree, [REDACTED]
8/24/2018	Williams, Monte' L	0.40	\$71.60	Analysis of communications Defendant Costlow provided to investigators related to problems she was having with Plaintiff following their divorce, [REDACTED]
8/24/2018	Williams, Monte' L	0.20	\$35.80	Analysis of communications from Plaintiff re: counseling sessions he had with Defendant Costlow, [REDACTED]
8/24/2018	Williams, Monte' L	0.20	\$35.80	Analysis of communications from Plaintiff to his attorneys re: Defendant Costlow's presence at gambling locations with her children, [REDACTED]

Date	Name	Hours	Amount	Narrative
8/24/2018	Williams, Monte' L	0.10	\$17.90	Analysis of communications from Plaintiff to his attorneys re: Earl Taylor, an alleged child molester and acquaintance of Defendant Costlow, [REDACTED]
8/24/2018	Williams, Monte' L	0.30	\$53.70	Analysis of communications from Plaintiff to his attorneys re: Kenny Ice's cellular phone and obtaining data therefrom; [REDACTED]
8/24/2018	Williams, Monte' L	0.50	\$89.50	Analysis of communications from Plaintiff to his attorneys re: the psychological counseling his children are receiving; [REDACTED]
8/24/2018	Williams, Monte' L	3.30	\$590.70	Analysis of data obtained from Kenny Ice's phone (approximately 248 pages); [REDACTED]
8/27/2018	Jeffries, Mark G	0.40	\$65.20	Review and respond to email from plaintiff's counsel re: meet and confer over discovery issues
8/27/2018	Williams, Monte' L	2.80	\$501.20	Analysis of Sgt. R. Gaskins' criminal investigative report (reviewed approximately 288 pages) in preparation for meeting with [REDACTED] to [REDACTED]
8/29/2018	Jeffries, Mark G	0.40	\$65.20	Review court file from plaintiff's underlying criminal prosecution
8/31/2018	Smith, M. Leann	0.20	\$21.00	Prepare response from Dr. Cooper-Lehi to request for medical records to forward to plaintiff's counsel
8/31/2018	Smith, M. Leann	0.10	\$10.50	Letter to plaintiff's counsel forwarding response for medical records from Dr. Cooper-Lehi
8/31/2018	Jeffries, Mark G	0.10	\$16.30	Review documents produced by plaintiff and FBI
8/31/2018	Neal, Mandi L	0.50	\$52.50	Travel from 1085 Van Voorhis Drive, Morgantown, WV (Office) to 75 High Street (Monongalia County Courthouse) retrieve criminal file for Scott Ballock from Monongalia County Prosecutor's Office
8/31/2018	Neal, Mandi L	0.30	\$31.50	Return travel from 75 High Street to Office at 1085 Van Voorhis Drive, Morgantown, WV following efforts to retrieve Scott Ballock's criminal file
8/31/2018	Neal, Mandi L	1.10	\$115.50	Review and analysis of plaintiff's criminal file from Monongalia County Prosecutor's Office and identify all emails and texts between Ballock and Costlow (300 plus pages)
9/4/2018	Williams, Monte' L	2.20	\$393.80	Continue analysis of the Monongalia Prosecuting Attorney file related to Plaintiff, [REDACTED]
9/4/2018	Williams, Monte' L	0.90	\$161.10	Telephone call from [REDACTED] re: case status [REDACTED]
9/6/2018	Neal, Mandi L	0.40	\$42.00	Continue to review and analyze plaintiff's criminal file from Monongalia County Prosecutor's Office and identify all emails and texts between Ballock and Costlow (300 plus pages)
9/18/2018	Smith, M. Leann	0.40	\$42.00	Review medical records regarding S. Ballock received from Twin Cities Therapy
9/18/2018	Smith, M. Leann	0.20	\$21.00	Prepare documents received from Twin Cities Therapy to produce to opposing counsel
9/18/2018	Smith, M. Leann	0.10	\$10.50	Letter to opposing counsel forwarding medical records received
9/21/2018	Neal, Mandi L	2.10	\$220.50	Review, analyze and index plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
9/24/2018	Neal, Mandi L	6.40	\$672.00	Continue to review, analyze and index plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
9/25/2018	Neal, Mandi L	5.10	\$535.50	Continue to review, analyze and index plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
9/25/2018	Williams, Monte' L	0.90	\$161.10	Analysis of the Monongalia County Prosecutor's file related to Plaintiff
9/26/2018	Neal, Mandi L	5.90	\$619.50	Continue to review, analyze and index plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
9/26/2018	Williams, Monte' L	3.80	\$680.20	Continue analysis of the voluminous Monongalia County Prosecutor's file related to Plaintiff
9/27/2018	Neal, Mandi L	6.10	\$640.50	Continue to review, analyze and index plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
9/28/2018	Neal, Mandi L	1.40	\$147.00	Final review and analysis of plaintiff's voluminous criminal file (pleadings, correspondence, emails, text messages, photos, notes and research) received from Monongalia County Prosecuting Attorney's Office and identify all forms of harassment and/or threats made by plaintiff and/or his father, Tom Ballock, in order to assist attorney in preparation of Motion for Summary Judgement (2000 plus pages)
10/1/2018	Smith, M. Leann	2.40	\$252.00	Review records from Cheat Lake Physicians (240 pages) for any references to troubles from divorce or other information pertinent to case
10/1/2018	Smith, M. Leann	0.80	\$84.00	Prepare records from Cheat Lake Physicians to be produced to opposing counsel
10/3/2018	Smith, M. Leann	0.10	\$10.50	Letter to plaintiff's counsel forwarding Cheat Lake records
10/1/2018	Jeffries, Mark G	2.40	\$391.20	Review file produced by Monongalia County Prosecuting Attorney from plaintiff's underlying criminal prosecution
10/16/2018	Smith, M. Leann	0.10	\$10.50	Review tax returns received from IRS regarding Scott Ballock
10/16/2018	Smith, M. Leann	0.20	\$21.00	Prepare tax returns of Scott Ballock to forward to opposing counsel
10/16/2018	Smith, M. Leann	0.10	\$10.50	Letter to opposing counsel forwarding tax returns of Scott Ballock
10/16/2018	Williams, Monte' L	2.80	\$501.20	Analysis of WVSP file re: investigation of Plaintiff (272 pages of 870 pages reviewed); [REDACTED]
10/17/2018	Jeffries, Mark G	1.30	\$211.90	Review file from prosecuting attorney's office from underlying criminal prosecution
10/17/2018	Williams, Monte' L	3.00	\$537.00	Analysis of WVSP file re: investigation of Plaintiff (page 273 to 543 of 870 pages reviewed); [REDACTED]
10/17/2018	Williams, Monte' L	2.50	\$467.50	Analysis of the Monongalia County Prosecutor's voluminous file (160 pages of 326 reviewed) re: Plaintiff, [REDACTED]
10/18/2018	Jeffries, Mark G	1.20	\$195.60	Review file from prosecuting attorney's office from underlying criminal prosecution
10/18/2018	Williams, Monte' L	3.30	\$590.70	Analysis of WVSP file re: investigation of Plaintiff (page 543 to 700 of 870 pages reviewed); [REDACTED]

Date	Name	Hours	Amount	Narrative
10/19/2018	Williams, Monte* L	3.60	\$644.40	Analysis of the Montongalia County Prosecutor's voluminous file (234 pages) re: Plaintiff, [REDACTED]
10/22/2018	Williams, Monte* L	0.90	\$161.10	Analysis of emails drafted by Plaintiff related to allegations contained in the Complaint
10/23/2018	Jeffries, Mark G	2.20	\$358.60	Review file from prosecuting attorney's office from underlying criminal prosecution
10/24/2018	Williams, Monte* L	0.70	\$125.30	Analysis of email communications between Defendant Costlow and her daughter (approximately 18 pages)
10/25/2018	Williams, Monte* L	1.80	\$322.20	Analysis of Defendant Costlow discovery responses, [REDACTED]
10/25/2018	Williams, Monte* L	3.80	\$680.20	Analysis of social media postings made by Tom Ballock, Plaintiff's father, related to Defendants (page 1 to 200 of 411 pages), the analysis is relevant to evaluating the defendants additional discovery needs
10/26/2018	Williams, Monte* L	3.90	\$698.10	Analysis of social media postings made by Tom Ballock, Plaintiff's father, related to Defendants (page 201 to page 411), [REDACTED]
10/26/2018	Williams, Monte* L	4.00	\$716.00	Analysis of Plaintiff's discovery responses (page 1 to page 200 of 450), [REDACTED]
10/29/2018	Jeffries, Mark G	0.30	\$48.90	Review file from prosecuting attorney's office from underlying criminal prosecution
10/29/2018	Williams, Monte* L	3.70	\$662.30	Analysis of Plaintiff's discovery responses (page 201 to page 450), [REDACTED]
[REDACTED]				
11/6/2018	Smith, M. Leann	1.40	\$147.00	Decipher Fremouw medical records entries regarding Scott Ballock
11/6/2018	Smith, M. Leann	0.40	\$42.00	Prepare medical records from Fremouw Psychological Associates to forward to opposing counsel
11/6/2018	Smith, M. Leann	0.10	\$10.50	Letter to plaintiff's counsel forwarding medical records
11/6/2018	Jeffries, Mark G	0.50	\$81.50	Review plaintiff's counseling records from Fremouw-Sigley Associates
[REDACTED]				
11/7/2018	Smith, M. Leann	1.60	\$168.00	Draft translation of all medical records from Fremouw due to difficulty in reading doctor's writing
11/7/2018	Smith, M. Leann	2.40	\$252.00	Prepare chronology of all medical records regarding Scott Ballock
11/7/2018	Williams, Monte* L	3.30	\$590.70	Analysis of file documents provided by [REDACTED] (approximately 215 pages), [REDACTED]
11/7/2018	Williams, Monte* L	1.10	\$196.90	Call from counsel for co-defendant re: the status of discovery and strategy moving forward
11/13/2018	Jeffries, Mark G	0.10	\$16.30	Review plaintiff's counsel's motion to withdraw as counsel
11/19/2018	Williams, Monte* L	0.80	\$143.20	Call from [REDACTED] re: [REDACTED]
11/21/2018	Williams, Monte* L	0.90	\$161.10	Analysis of Plaintiff's medical records, [REDACTED]
11/21/2018	Williams, Monte* L	0.50	\$89.50	Analysis of tax records related to Plaintiff, [REDACTED]
11/21/2018	Williams, Monte* L	1.20	\$214.80	Analysis of Plaintiff's initial supplemental discovery responses [REDACTED]
[REDACTED]				
11/23/2018	Williams, Monte* L	1.70	\$304.30	Analysis of the defendants' initial responses to Plaintiff's first set of discovery, [REDACTED]
11/23/2018	Williams, Monte* L	1.30	\$232.70	Analysis of the Defendant Ruth Costlow's responses to Plaintiff's first set of discovery (75 pages), [REDACTED]
11/23/2018	Williams, Monte* L	0.70	\$125.30	Analysis of Plaintiff's Final Divorce Decree, [REDACTED]
11/23/2018	Williams, Monte* L	0.30	\$53.70	Analysis of private investigative interview of Ken Ico, [REDACTED]
11/26/2018	Williams, Monte* L	1.40	\$250.60	Analysis of the Mon. County Prosecuting Attorney's Discovery File (reviewed approximately 80 pages), [REDACTED]
11/26/2018	Williams, Monte* L	3.70	\$662.30	Analysis of the Mon. Co. Prosecutor's File (reviewed approximately 312 pages), [REDACTED]
11/29/2018	Jeffries, Mark G	0.50	\$81.50	Review order following in camera review and compare with list of documents plaintiff submitted to court
11/29/2018	Williams, Monte* L	1.90	\$340.10	Analysis of Defendant Costlow's discovery responses (approximately 90 pages), [REDACTED]
11/30/2018	Jeffries, Mark G	0.30	\$48.90	Call from [REDACTED] re: [REDACTED]
12/5/2018	Williams, Monte* L	0.60	\$107.40	Return call to [REDACTED] re: the court's in-camera review ruling
[REDACTED]				
12/5/2018	Williams, Monte* L	0.70	\$125.30	Analysis of report of interview of Kenny Ico, [REDACTED]
12/5/2018	Williams, Monte* L	1.40	\$250.60	Analysis of email exchanges between Plaintiff and Defendant Costlow, [REDACTED]
12/6/2018	Williams, Monte* L	0.80	\$143.20	Continue analysis of email exchanges between Plaintiff and Defendant Costlow, [REDACTED]
12/6/2018	Williams, Monte* L	3.80	\$680.20	Analysis of documents received [REDACTED]
12/7/2018	Williams, Monte* L	4.10	\$733.90	Analysis of documents received [REDACTED]
12/10/2018	Williams, Monte* L	3.90	\$698.10	Analysis of documents received [REDACTED]
12/11/2018	Jeffries, Mark G	0.30	\$48.90	Emails with plaintiff's counsel re: production of documents related to plaintiff's discharge from employment with FBI
12/11/2018	Jeffries, Mark G	1.10	\$179.30	Review documents from prosecuting attorney's file in underlying criminal prosecution
12/11/2018	Jeffries, Mark G	0.80	\$130.40	Review documents from FBI investigation of plaintiff
12/11/2018	Williams, Monte* L	3.70	\$662.30	Analysis of documents related to Plaintiff's dismissal from the FBI (approximately 150 pages)
12/12/2018	Smith, M. Leann	0.30	\$31.50	Bates number and stamp Confidential FBI records from plaintiff
12/12/2018	Jeffries, Mark G	5.50	\$896.50	Review documents from FBI investigation of plaintiff
12/12/2018	Jeffries, Mark G	0.10	\$16.30	Email counsel re: uploading of plaintiff-produced documents to Sharefile site
12/12/2018	Jeffries, Mark G	0.10	\$16.30	Email plaintiff's counsel re: incomplete document produced
12/12/2018	Williams, Monte* L	2.80	\$501.20	Analysis of documents received from the WVSP (Bates numbers 637 to 816), [REDACTED]
12/13/2018	Jeffries, Mark G	4.80	\$782.40	Review documents from FBI investigation of plaintiff
[REDACTED]				

Date	Name	Hours	Amount	Narrative
12/13/2018	Williams, Monte' L	4.00	\$716.00	Analysis of the Monongalia County Prosecuting Attorney file (approximately 300 pages) in order to evaluate the consistency of the information contained in it with the information recently provided by Plaintiff.
12/14/2018	Jeffries, Mark G	0.80	\$130.40	Call with [REDACTED] re [REDACTED]
12/14/2018	Jeffries, Mark G	0.60	\$97.80	Call with [REDACTED]
12/14/2018	Jeffries, Mark G	0.10	\$16.30	Texts with [REDACTED] re: case update
12/17/2018	Smith, M. Leann	0.60	\$63.00	Review documents and emails relating to review of Kenny Ice cell phone records to determine if any notes on E. Costlow talking about cocaine or other drug use
12/17/2018	Underwood, Brenda J.	0.40	\$42.00	Review notes and e-mails relating to video and audio records reviewed to identify areas relating to drug use
12/17/2018	Jeffries, Mark G.	2.90	\$472.70	Draft second set of discovery requests to plaintiff
12/17/2018	Jeffries, Mark G.	0.10	\$16.30	Call with [REDACTED] re: [REDACTED]
12/17/2018	Williams, Monte' L	3.50	\$626.50	Continue analysis of voluminous mobile data information of Kenny Ice
12/19/2018	Jeffries, Mark G.	0.30	\$48.90	Review records from prosecuting attorney's file in plaintiff's criminal proceeding
12/19/2018	Williams, Monte' L	2.00	\$358.00	Continue analysis of documents received from the [REDACTED]
12/19/2018	Williams, Monte' L	1.60	\$286.40	Analysis of the Pleadings to date, [REDACTED]
12/19/2018	Williams, Monte' L	2.60	\$465.40	Meet with [REDACTED] re: [REDACTED]
12/27/2018	Underwood, Brenda J.	0.20	\$21.00	Review files contained on Kenny Ice's phone to identify the volume of materials to produce
1/8/2019	Jeffries, Mark G.	6.40	\$1,145.60	Review records from prosecuting attorney's file in plaintiff's criminal proceeding
1/8/2019	Williams, Monte' L	2.60	\$465.40	Analysis of Sgt. R. Gaskins' report, [REDACTED]
1/9/2019	Williams, Monte' L	1.90	\$340.10	Continue analysis of Sgt. Gaskins' investigative report in preparation for meeting with [REDACTED]
1/9/2019	Williams, Monte' L	3.30	\$590.70	Analysis of the defendants' discovery responses, [REDACTED]
1/10/2019	Jeffries, Mark G.	3.50	\$626.50	Review complaint and documents produced in discovery to determine whether motion for summary judgment is warranted
1/10/2019	Williams, Monte' L	2.70	\$483.30	Meet with [REDACTED] and [REDACTED]
1/11/2019	Jeffries, Mark G.	7.00	\$1,253.00	Draft analysis of likelihood of success in early motion for summary judgment
1/16/2019	Jeffries, Mark G.	0.20	\$35.80	Call from [REDACTED] re: change in trial date and early motion for summary judgment
1/18/2019	Jeffries, Mark G.	3.90	\$698.10	Review records from prosecuting attorney's file in plaintiff's criminal proceeding
1/24/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: overdue responses to discovery requests
1/26/2019	Jeffries, Mark G.	1.10	\$196.90	Review records from prosecuting attorney's file in plaintiff's criminal proceeding
1/28/2019	Jeffries, Mark G.	0.20	\$35.80	Respond to email from plaintiff's counsel re: plaintiff's responses to second set of discovery requests
2/1/2019	Jeffries, Mark G.	0.10	\$17.90	Emails with plaintiff's counsel re: overdue discovery responses
2/1/2019	Jeffries, Mark G.	0.50	\$89.50	Review documents produced by plaintiff in response to second set of discovery requests
2/4/2019	Jeffries, Mark G.	2.50	\$447.50	Review documents produced by plaintiff in response to second set of discovery requests
2/5/2019	Jeffries, Mark G.	0.50	\$89.50	Review plaintiff's responses to second set of discovery requests
2/7/2019	Jeffries, Mark G.	0.20	\$35.80	Contact [REDACTED] and [REDACTED] re: [REDACTED]
2/7/2019	Jeffries, Mark G.	1.30	\$232.70	Review plaintiff's responses to second set of discovery for improper objections
2/7/2019	Jeffries, Mark G.	0.60	\$107.40	Email plaintiff's counsel re: order of depositions and improper discovery responses
2/8/2019	Underwood, Brenda J.	1.90	\$199.50	Prepare plaintiff's documents for production
2/8/2019	Jeffries, Mark G.	0.20	\$35.80	Review and respond to email from plaintiff's counsel re: order of depositions and plaintiff's responses and work product objection to discovery requests
2/21/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: plaintiff's deposition and improper discovery objections
2/28/2019	Jeffries, Mark G.	0.20	\$35.80	Respond to email from [REDACTED] re: early motion for summary judgment
3/4/2019	Williams, Monte' L	0.40	\$71.60	Analysis of Plaintiff's supplemental responses to the defendants' second set of discovery
3/5/2019	Jeffries, Mark G.	0.50	\$89.50	Call with plaintiff's counsel re: extension of time for expert witness disclosures, plaintiff's deposition, and plaintiff's supplementation of written discovery responses
3/5/2019	Jeffries, Mark G.	0.40	\$71.60	Email counsel re: stipulation to extend expert disclosure deadlines
3/5/2019	Williams, Monte' L	1.10	\$196.90	Work on the defendants' strategy related to damages experts
3/5/2019	Williams, Monte' L	2.70	\$483.30	Analysis of Plaintiff's discovery responses, [REDACTED]
3/6/2019	Jeffries, Mark G.	0.40	\$71.60	Draft stipulation as to disclosure of expert witnesses
3/6/2019	Jeffries, Mark G.	0.10	\$17.90	Email counsel re: stipulation regarding expert witness disclosures
3/6/2019	Jeffries, Mark G.	0.20	\$35.80	Call to potential expert witness [REDACTED] re: service as consulting expert
3/8/2019	Jeffries, Mark G.	0.10	\$17.90	Email potential expert witness [REDACTED] re: service as consulting expert
3/8/2019	Jeffries, Mark G.	0.10	\$17.90	Email [REDACTED] re: retention of consulting expert witness
3/8/2019	Jeffries, Mark G.	0.10	\$17.90	Respond to email from expert witness [REDACTED] re: expert disclosure deadline
3/11/2019	Williams, Monte' L	2.20	\$393.80	Analysis of Plaintiff's discovery responses, [REDACTED]
3/12/2019	Williams, Monte' L	1.40	\$250.60	Analysis of emails obtained from Plaintiff (118 emails reviewed), [REDACTED]
3/13/2019	Jeffries, Mark G.	0.20	\$35.80	Review court order in another case excluding plaintiff's economics expert
3/13/2019	Williams, Monte' L	2.20	\$393.80	Continue analysis of emails obtained from Plaintiff (106 additional emails reviewed), [REDACTED]
3/14/2019	Smith, M. Leann	2.10	\$220.50	Review discovery responses and documents produced to prepare information to respond to request for information from expert [REDACTED]
3/14/2019	Jeffries, Mark G.	0.20	\$35.80	Respond to email from expert witness [REDACTED] re: information needed for report

Date	Name	Hours	Amount	Narrative
3/15/2019	Williams, Monte' L	3.30	\$590.70	Analysis of Monongalia County Prosecuting Attorney file (reviewed approximately 280 pages), [REDACTED]
3/15/2019	Williams, Monte' L	2.30	\$411.70	Analysis of WVSP evidence obtained during investigation of Plaintiff (approximately 190 pages of 326), [REDACTED]
3/17/2019	Jeffries, Mark G	0.40	\$71.60	Draft letter to expert witness [REDACTED] re: [REDACTED]
3/18/2019	Jeffries, Mark G	0.20	\$35.80	Revise letter to expert witness [REDACTED] re: [REDACTED]
3/18/2019	Williams, Monte' L	1.90	\$340.10	Analysis of WVSP evidence obtained during investigation of Plaintiff (approximately 136 pages), [REDACTED]
3/21/2019	Jeffries, Mark G	0.30	\$53.70	Call with co-defendant's counsel re: plaintiff's deposition
3/21/2019	Jeffries, Mark G	3.20	\$572.80	Review documents from prosecuting attorney's file in underlying criminal prosecution
3/21/2019	Williams, Monte' L	3.70	\$662.30	Analysis of Plaintiff's discovery responses in preparation for his upcoming deposition
3/22/2019	Jeffries, Mark G	4.70	\$841.30	Draft outline and select exhibits in preparation for plaintiff's deposition
3/22/2019	Jeffries, Mark G	0.10	\$17.90	Email plaintiff's counsel re: supplementation of plaintiff's responses to second set of requests for production
3/25/2019	Smith, M. Leann	0.10	\$10.50	Verify records received from mental health providers in preparation for depositions
3/26/2019	Jeffries, Mark G	0.30	\$53.70	Review plaintiff's expert witness report
[REDACTED]				
[REDACTED]				
4/2/2019	Jeffries, Mark G	0.20	\$35.80	Revise letter to consulting expert [REDACTED] re: plaintiff's expert disclosure
4/2/2019	Jeffries, Mark G	0.90	\$161.10	Review latest West Virginia Supreme Court case on malicious prosecution and qualified immunity in preparation for drafting motion for summary judgment
4/2/2019	Jeffries, Mark G	0.50	\$89.50	Review motions to exclude plaintiff's economics expert that were granted in another case for possible arguments to exclude plaintiff's expert reports
4/4/2019	Jeffries, Mark G	0.30	\$53.70	Call with expert witness [REDACTED] re: review of plaintiff's expert report
4/5/2019	Jeffries, Mark G	3.80	\$680.20	Draft outline and select exhibits in preparation for plaintiff's deposition
4/8/2019	Smith, M. Leann	0.10	\$10.50	Verify records received from Cheat Lake Physicians for Scott Ballock in preparation for deposition
4/8/2019	Underwood, Brenda J.	0.40	\$42.00	Review plaintiff's documents produced for documents plaintiff's submitted to the FBI
4/8/2019	Jeffries, Mark G	8.30	\$1,485.70	Draft outline and select exhibits in preparation for plaintiff's deposition
4/9/2019	Jeffries, Mark G	3.80	\$680.20	Draft outline and select exhibits in preparation for plaintiff's deposition
4/10/2019	Jeffries, Mark G	8.00	\$1,432.00	Draft outline and select exhibits in preparation for plaintiff's deposition
4/10/2019	Jeffries, Mark G	0.30	\$53.70	Call with fact witness [REDACTED] re: alleged conversation with [REDACTED]
4/10/2019	Jeffries, Mark G	0.20	\$35.80	Call with [REDACTED] re: [REDACTED]
4/10/2019	Jeffries, Mark G	0.10	\$17.90	Call to fact witness [REDACTED] re: [REDACTED]
4/11/2019	Jeffries, Mark G	3.10	\$554.90	Draft outline and select exhibits in preparation for plaintiff's deposition
4/11/2019	Jeffries, Mark G	0.50	\$89.50	Call with [REDACTED] re: [REDACTED]
4/12/2019	Jeffries, Mark G	5.10	\$912.90	Draft outline and select exhibits in preparation for plaintiff's deposition
4/12/2019	Jeffries, Mark G	0.20	\$35.80	Email plaintiff's counsel re: supplementation of plaintiff's discovery responses
4/12/2019	Jeffries, Mark G	0.30	\$53.70	Call from co-defendant's counsel re: additional depositions needed
4/12/2019	Jeffries, Mark G	0.10	\$17.90	Call with [REDACTED] re: [REDACTED]
4/15/2019	Jeffries, Mark G	7.10	\$1,270.90	Draft outline and select exhibits in preparation for plaintiff's deposition
4/16/2019	Jeffries, Mark G	5.10	\$912.90	Draft outline and select exhibits in preparation for plaintiff's deposition
4/16/2019	Jeffries, Mark G	0.10	\$17.90	Respond to email from plaintiff's counsel re: supplemental production of plaintiff's discovery responses
4/17/2019	Jeffries, Mark G	5.70	\$1,020.30	Draft outline and select exhibits in preparation for plaintiff's deposition
4/18/2019	Jeffries, Mark G	3.60	\$644.40	Draft outline and select exhibits in preparation for plaintiff's deposition
4/18/2019	Jeffries, Mark G	0.30	\$53.70	Call with co-defendant's counsel re: additional depositions
4/18/2019	Jeffries, Mark G	0.30	\$53.70	Calls with expert witness [REDACTED] re: [REDACTED]
4/18/2019	Jeffries, Mark G	0.30	\$53.70	Emails to plaintiff's counsel re: supplementation of discovery responses to include information provided to plaintiff's expert witness
4/18/2019	Williams, Monte' L	1.80	\$322.20	Work on the deposition strategy for Plaintiff's deposition
4/18/2019	Williams, Monte' L	1.60	\$286.40	Analysis of video footage provided by Plaintiff related to Ellen Costlow
4/19/2019	Jeffries, Mark G	1.10	\$196.90	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhees Rd., Morgantown, WV 26505 to attend plaintiff's deposition
4/19/2019	Jeffries, Mark G	1.00	\$179.00	Meet with clients to prepare for and discuss plaintiff's deposition
4/19/2019	Jeffries, Mark G	9.50	\$1,700.50	Attend plaintiff's deposition
4/22/2019	Smith, M. Leann	0.20	\$21.00	Draft new medical releases for S. Ballock to sign in order to obtain additional records from providers discussed during deposition
4/22/2019	Jeffries, Mark G	2.70	\$483.30	Review evidence in response to allegations made during plaintiff's deposition
4/22/2019	Jeffries, Mark G	3.40	\$608.60	Draft summary of plaintiff's deposition
4/22/2019	Jeffries, Mark G	0.20	\$35.80	Email plaintiff's counsel re: outstanding discovery
[REDACTED]				
4/22/2019	Williams, Monte' L	0.60	\$107.40	Analysis of additional videos provided by the Plaintiff re: Ellen Costlow's conduct, [REDACTED]
4/23/2019	Jeffries, Mark G	0.10	\$17.90	Email [REDACTED] re: mediation
4/23/2019	Jeffries, Mark G	0.30	\$53.70	Emails and calls plaintiff's counsel re: supplemental discovery needed and deposition of plaintiff's expert witness
4/23/2019	Jeffries, Mark G	1.80	\$322.20	Analyze privileges available to claims of tortious interference with contract
4/24/2019	Jeffries, Mark G	0.10	\$17.90	Emails with plaintiff and co-defendant's counsel re: choice of mediator
4/24/2019	Jeffries, Mark G	3.20	\$572.80	Analyze privileges available to claims of tortious interference with contract and whether civil conspiracy to breach a contract is a valid cause of action
4/24/2019	Jeffries, Mark G	0.20	\$35.80	Revise summary of plaintiff's deposition
4/25/2019	Williams, Monte' L	2.40	\$429.60	Analysis of federal case law re: section 1983 liability for speculative claims of constitutional violations, the analysis is relevant to evaluating the defendants' dispositive motion strategy
4/26/2019	Jeffries, Mark G	0.20	\$35.80	Call from [REDACTED] re: [REDACTED]
4/26/2019	Jeffries, Mark G	0.20	\$35.80	Email plaintiff's counsel re: supplementation of plaintiff's responses to discovery
4/26/2019	Jeffries, Mark G	0.20	\$35.80	Revise report of plaintiff's deposition
4/26/2019	Jeffries, Mark G	0.10	\$17.90	Email counsel re: choice of mediator
4/29/2019	Jeffries, Mark G	2.90	\$519.10	Draft motion to compel
4/29/2019	Jeffries, Mark G	0.20	\$35.80	Email [REDACTED] re: motion to compel
4/29/2019	Jeffries, Mark G	0.10	\$17.90	Respond to email from plaintiff's counsel re: deposition of plaintiff's economics expert

Date	Name	Hours	Amount	Narrative
4/30/2019	Jeffries, Mark G.	0.80	\$143.20	Review plaintiff's supplemental discovery responses
4/30/2019	Jeffries, Mark G.	0.10	\$17.90	Respond to email from plaintiff's counsel re: supplemental discovery responses
4/30/2019	Jeffries, Mark G.	0.20	\$35.80	Call and email with consulting [REDACTED] re: [REDACTED]
4/30/2019	Jeffries, Mark G.	0.90	\$161.10	Draft second motion to compel
4/30/2019	Jeffries, Mark G.	0.20	\$35.80	Review emails from plaintiff's counsel re: mediation and depositions of defendants
4/30/2019	Jeffries, Mark G.	0.10	\$17.90	Text [REDACTED] re: depositions
5/2/2019	Jeffries, Mark G.	2.00	\$358.00	Draft second motion to compel and statement in support of motion to compel
5/2/2019	Jeffries, Mark G.	0.20	\$35.80	Call to mediator Chuck Steele re: mediation of case
5/2/2019	Jeffries, Mark G.	0.40	\$71.60	Emails among counsel re: mediation and depositions
5/3/2019	Jeffries, Mark G.	0.30	\$53.70	Emails among counsel re: depositions of clients and plaintiff's expert
5/3/2019	Jeffries, Mark G.	0.20	\$35.80	Review supplemental expert witness discovery produced by plaintiff in preparation for call with [REDACTED]
5/5/2019	Jeffries, Mark G.	0.20	\$35.80	Texts with [REDACTED] re: preparation for upcoming depositions
5/6/2019	Jeffries, Mark G.	0.10	\$17.90	Email counsel re: deposition of plaintiff's expert witness
5/6/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: defendants' depositions
5/6/2019	Jeffries, Mark G.	0.10	\$17.90	Call from Chuck Steele re: mediation
5/7/2019	Jeffries, Mark G.	0.30	\$53.70	Call with consulting expert [REDACTED] re: [REDACTED]
5/7/2019	Jeffries, Mark G.	1.00	\$179.00	Analyze plaintiff's economics expert's report for grounds to strike based upon speculation
5/7/2019	Jeffries, Mark G.	0.10	\$17.90	Email counsel re: mediation
5/7/2019	Jeffries, Mark G.	0.20	\$35.80	Call and emails with [REDACTED] re: [REDACTED]
5/7/2019	Jeffries, Mark G.	0.10	\$17.90	Respond to email from magistrate judge's clerk re: hearing on second motion to compel
5/7/2019	Williams, Monte' L.	3.00	\$537.00	Analysis of prosecutor file in preparation for M. Kief deposition
5/8/2019	Smith, M. Leann	0.20	\$21.00	Medical records requests to IU Health Physicians in Indiana
5/8/2019	Jeffries, Mark G.	0.20	\$35.80	Respond to emails from plaintiff's counsel re: mediation
5/8/2019	Jeffries, Mark G.	3.40	\$608.60	Draft outline and prepare for deposition of plaintiff's economics expert witness
5/8/2019	Jeffries, Mark G.	0.10	\$17.90	Call and email to mediator Chuck Steele re: mediation of case
5/8/2019	Jeffries, Mark G.	0.10	\$17.90	Emails with [REDACTED] re: [REDACTED]
5/8/2019	Jeffries, Mark G.	0.10	\$17.90	Texts to [REDACTED] re: [REDACTED]
5/8/2019	Jeffries, Mark G.	0.10	\$17.90	Call from [REDACTED] re: mediation
5/9/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: deposition of Mike Kief and mediation
5/9/2019	Jeffries, Mark G.	2.70	\$483.30	Draft outline and prepare for deposition of plaintiff's economics expert witness
5/9/2019	Jeffries, Mark G.	0.60	\$107.40	Call and text with [REDACTED] re: [REDACTED]
5/9/2019	Jeffries, Mark G.	2.60	\$465.40	Review supplemental documents from FBI produced by plaintiff
5/9/2019	Jeffries, Mark G.	0.10	\$17.90	Draft letter to [REDACTED] re: [REDACTED]
5/9/2019	Jeffries, Mark G.	0.50	\$89.50	Call from co-defendant's counsel re: plaintiff's offer to co-defendant, mediation, and significance of new FBI documents
5/9/2019	Jeffries, Mark G.	0.20	\$35.80	Email [REDACTED] re: [REDACTED]
5/9/2019	Jeffries, Mark G.	0.20	\$35.80	Email plaintiff's counsel re: missing submissions to FBI
5/9/2019	Jeffries, Mark G.	1.60	\$286.40	Analysis of additional documents provided by Plaintiff, [REDACTED]
5/10/2019	Jeffries, Mark G.	0.30	\$53.70	Call to consulting expert [REDACTED] re: [REDACTED]
5/10/2019	Jeffries, Mark G.	0.20	\$35.80	Call from [REDACTED] re: mediation
5/10/2019	Jeffries, Mark G.	0.50	\$89.50	Review supplemental documents produced by plaintiff re: termination from employment
5/10/2019	Jeffries, Mark G.	0.90	\$161.10	Draft outline and prepare for deposition of plaintiff's economics expert witness
5/11/2019	Jeffries, Mark G.	0.30	\$53.70	Review supplemental production of documents related to plaintiff's appeal of termination of employment
5/13/2019	Jeffries, Mark G.	1.50	\$268.50	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Road, Morgantown, WV 26505 to attend deposition of plaintiff's economics expert
5/13/2019	Jeffries, Mark G.	0.60	\$107.40	Review plaintiff's expert's report in preparation for deposition
5/13/2019	Jeffries, Mark G.	0.30	\$53.70	Confer with plaintiff's counsel re: status hearing on second motion to compel and overdue discovery
5/13/2019	Jeffries, Mark G.	0.30	\$53.70	Review case status and strategy in light of plaintiff's and plaintiff's expert's deposition testimony
5/13/2019	Jeffries, Mark G.	0.50	\$89.50	Call with [REDACTED] re: [REDACTED]
5/13/2019	Jeffries, Mark G.	0.20	\$35.80	Email magistrate judge clerk re: status conference
5/13/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: depositions after completion of discovery
5/14/2019	Jeffries, Mark G.	0.10	\$17.90	Respond to email from magistrate judge clerk re: status hearing on second motion to compel
5/14/2019	Jeffries, Mark G.	0.10	\$17.90	Respond to email from plaintiff's counsel re: supplemental discovery
5/15/2019	Jeffries, Mark G.	0.10	\$17.90	Email magistrate judge clerk re: status conference on second motion to compel
5/16/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: supplemental discovery responses needed
5/16/2019	Jeffries, Mark G.	0.30	\$53.70	Attend telephonic status hearing on second motion to compel
5/17/2019	Smith, M. Leann	0.10	\$10.50	Call to IU Health Physicians regarding request for records
5/17/2019	Smith, M. Leann	0.30	\$31.50	Letter to IU Health Physicians enclosing new releases and requesting medical records
5/17/2019	Jeffries, Mark G.	0.20	\$35.80	Respond to emails from plaintiff's counsel re: upcoming depositions
5/17/2019	Williams, Monte' L.	0.90	\$161.10	Analysis of Plaintiff's employment documents, [REDACTED]
5/20/2019	Williams, Monte' L.	2.80	\$501.20	Analysis of Sgt. R. Gaskins' investigative report, [REDACTED]
5/22/2019	Jeffries, Mark G.	0.10	\$17.90	Call with [REDACTED] re: mediation
5/22/2019	Jeffries, Mark G.	3.30	\$590.70	Meet with [REDACTED] to prepare for deposition
5/22/2019	Williams, Monte' L.	0.50	\$89.50	Travel back to Morgantown, WV (1085 Van Voorhis Road) from Bridgeport, WV (400 White Oaks Blvd) after meeting with Ronnie Gaskins
5/22/2019	Williams, Monte' L.	0.50	\$89.50	Travel from Morgantown, WV (1085 Van Voorhis Road) to Bridgeport, WV (400 White Oaks Blvd) in order to meet with [REDACTED] and prepare for his upcoming deposition
5/22/2019	Williams, Monte' L.	1.70	\$304.30	Analysis of Plaintiff's discovery responses, [REDACTED]

Date	Name	Hours	Amount	Narrative
5/23/2019	Jeffries, Mark G.	0.50	\$89.50	Review documents and draft outline for use in deposition review preparation session for [REDACTED]
5/23/2019	Williams, Monte L.	4.40	\$787.60	Meet with [REDACTED] in order to prepare for his upcoming deposition
5/24/2019	Jeffries, Mark G.	1.50	\$268.50	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Road, Morgantown, WV 26505 to meet with [REDACTED] to prepare for his deposition
5/24/2019	Jeffries, Mark G.	2.30	\$411.70	Meet with [REDACTED] to prepare for his deposition
5/24/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: defendants' depositions
5/28/2019	Jeffries, Mark G.	1.50	\$268.50	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Rd., Morgantown, WV 26505 to attend deposition of Mike Kief
5/28/2019	Jeffries, Mark G.	6.60	\$1,181.40	Attend Mike Kief deposition
5/28/2019	Jeffries, Mark G.	0.40	\$71.60	Meet with [REDACTED] to discuss [REDACTED]
5/28/2019	Jeffries, Mark G.	0.10	\$17.90	Contact clients re: [REDACTED]
5/29/2019	Jeffries, Mark G.	1.60	\$286.40	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Rd., Morgantown, WV 26505 to attend depositions of Ronnie Gaskins and Chris Berry
5/29/2019	Jeffries, Mark G.	0.50	\$89.50	Meet with [REDACTED] and [REDACTED] to discuss [REDACTED]
5/29/2019	Jeffries, Mark G.	6.10	\$1,091.90	Attend Ronnie Gaskins deposition
5/29/2019	Jeffries, Mark G.	1.20	\$214.80	Attend Chris Berry deposition
5/29/2019	Jeffries, Mark G.	0.40	\$71.60	Meet with [REDACTED] and [REDACTED] to discuss results of their depositions and strategy going forward
5/30/2019	Jeffries, Mark G.	0.30	\$53.70	Legal research re: enforceability of Mary Carter agreements under West Virginia law
5/30/2019	Jeffries, Mark G.	0.90	\$161.10	Draft report of clients' depositions
5/30/2019	Williams, Monte L.	3.80	\$680.20	Analysis of the defendants' discovery responses in order to prepare the defendants' pre-mediation report
5/31/2019	Jeffries, Mark G.	0.50	\$89.50	Draft report of clients' depositions
6/3/2019	Collie, Quentin	0.90	\$94.50	Draft pre-mediation assessment report
6/3/2019	Jeffries, Mark G.	4.40	\$787.60	Draft report of clients' depositions
6/4/2019	Collie, Quentin	5.70	\$598.50	Draft and revise pre-mediation assessment report
6/4/2019	Collie, Quentin	0.40	\$42.00	Confer with Mark Jeffries re: pre-mediation assessment report
6/4/2019	Jeffries, Mark G.	0.90	\$161.10	Draft mediation statement
6/4/2019	Jeffries, Mark G.	0.20	\$35.80	Draft motion to exclude testimony and report of plaintiff's expert witness
6/5/2019	Collie, Quentin	2.00	\$210.00	Draft and revise pre-mediation assessment report
6/5/2019	Jeffries, Mark G.	3.50	\$626.50	Revise pre-mediation report
6/5/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: mediation
6/6/2019	Jeffries, Mark G.	5.90	\$1,056.10	Revise pre-mediation report
6/6/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: depositions of plaintiff's mental health providers
6/7/2019	Jeffries, Mark G.	0.10	\$17.90	Review email from plaintiff's counsel re: depositions of plaintiff's mental health providers
6/11/2019	Jeffries, Mark G.	1.00	\$179.00	Draft mediation statement
6/12/2019	Jeffries, Mark G.	1.30	\$232.70	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Rd., Morgantown, WV 26505 to attend deposition of Ellen Costlow
6/12/2019	Jeffries, Mark G.	0.50	\$89.50	Prepare for deposition of Ellen Costlow
6/12/2019	Jeffries, Mark G.	9.10	\$1,628.90	Attend Ellen Costlow deposition
6/13/2019	Jeffries, Mark G.	0.50	\$89.50	Email [REDACTED] re: [REDACTED]
6/13/2019	Jeffries, Mark G.	2.90	\$519.10	Draft mediation statement
6/13/2019	Jeffries, Mark G.	0.50	\$89.50	Call from [REDACTED] re: [REDACTED]
6/13/2019	Jeffries, Mark G.	0.10	\$17.90	Contact clients re: [REDACTED]
6/13/2019	Jeffries, Mark G.	0.70	\$125.30	Call from [REDACTED] re: [REDACTED]
6/18/2019	Jeffries, Mark G.	0.20	\$35.80	Call with [REDACTED] re: [REDACTED]
6/18/2019	Jeffries, Mark G.	0.20	\$35.80	Email plaintiff's counsel re: harassment of Chris Berry by plaintiff
6/18/2019	Jeffries, Mark G.	0.40	\$71.60	Prepare for mediation
6/19/2019	Jeffries, Mark G.	0.20	\$35.80	Calls with [REDACTED] re: mediation
6/19/2019	Jeffries, Mark G.	0.10	\$17.90	Email plaintiff's counsel re: settlement demand
6/19/2019	Jeffries, Mark G.	0.10	\$17.90	Call to mediator Chuck Steele re: mediation
6/19/2019	Jeffries, Mark G.	0.20	\$35.80	Review emails from plaintiff's counsel re: plaintiff's harassment of Chris Berry
6/19/2019	Jeffries, Mark G.	0.20	\$35.80	Call to [REDACTED] re: [REDACTED]
6/19/2019	Jeffries, Mark G.	0.10	\$17.90	Review email from plaintiff's counsel re: settlement demand
6/19/2019	Jeffries, Mark G.	0.10	\$17.90	Email to [REDACTED] re: plaintiff's initial settlement demand
6/19/2019	Jeffries, Mark G.	0.70	\$125.30	Prepare for mediation
6/19/2019	Jeffries, Mark G.	0.30	\$53.70	Review plaintiff's latest submission to the FBI in appeal of discharge
6/20/2019	Collie, Quentin	1.10	\$115.50	Draft motion to exclude expert report and testimony
6/20/2019	Jeffries, Mark G.	1.50	\$268.50	Travel between 400 White Oaks Blvd., Bridgeport, WV 26330 and 1085 Van Voorhis Rd., Morgantown, WV 26505 to attend mediation
6/20/2019	Jeffries, Mark G.	0.50	\$89.50	Meet with clients to discuss [REDACTED]
6/20/2019	Jeffries, Mark G.	2.60	\$465.40	Attend mediation
6/20/2019	Jeffries, Mark G.	0.50	\$89.50	Prepare outline of motion to strike opinion of plaintiff's economics expert
6/21/2019	Collie, Quentin	2.70	\$283.50	Review relevant case materials for motion to exclude expert report and testimony
6/24/2019	Collie, Quentin	1.80	\$189.00	Draft motion to exclude expert report and testimony
6/24/2019	Jeffries, Mark G.	2.80	\$501.20	Draft memorandum in support of motion for summary judgment
6/25/2019	Collie, Quentin	5.40	\$567.00	Draft and revise motion to exclude expert report and testimony
6/25/2019	Jeffries, Mark G.	7.40	\$1,324.60	Draft memorandum in support of motion to dismiss
6/26/2019	Collie, Quentin	1.10	\$115.50	Revise motion to exclude expert report and testimony
6/26/2019	Smith, M. Leann	0.70	\$73.50	Review discovery requests from Plaintiff to identify any requests to which communications between Ballock and Mrs. Berry would be responsive
6/26/2019	Smith, M. Leann	0.50	\$52.50	Prepare documents to be produced as supplement to discovery requests
6/26/2019	Smith, M. Leann	0.60	\$63.00	Draft supplemental response to discovery requests
6/26/2019	Smith, M. Leann	0.30	\$31.50	Review screenshots from [REDACTED] of [REDACTED] in preparation for filing supplemental discovery responses
6/26/2019	Smith, M. Leann	0.20	\$21.00	Prepare complete letter dated September 21, 2017 to be provided to opposing counsel (1st production was missing one page)
6/26/2019	Jeffries, Mark G.	6.80	\$1,217.20	Draft memorandum in support of motion for summary judgment
6/26/2019	Jeffries, Mark G.	0.80	\$143.20	Call and email with co-defendant's counsel re: summary judgment motions and additional evidence
6/26/2019	Jeffries, Mark G.	0.20	\$35.80	Email counsel re: supplemental response to plaintiff's requests for production
6/27/2019	Collie, Quentin	0.50	\$52.50	Revise motion to exclude expert report and testimony
6/27/2019	Filatova, Anna	6.70	\$703.50	Draft citations for memorandum in support of summary judgment
6/27/2019	Smith, M. Leann	0.10	\$10.50	Call to IU Health regarding request for medical records
6/27/2019	Jeffries, Mark G.	7.90	\$1,414.10	Draft memorandum in support of motion for summary judgment
6/28/2019	Jeffries, Mark G.	0.50	\$89.50	Draft declaration of former prosecutor Cindy Scott for use in motion for summary judgment
6/28/2019	Jeffries, Mark G.	3.50	\$626.50	Draft memorandum in support of motion for summary judgment

Date	Name	Hours	Amount	Narrative
6/29/2019	Jeffries, Mark G.	1.80	\$322.20	Draft memorandum in support of motion for summary judgment
6/29/2019	Jeffries, Mark G.	0.40	\$71.60	Draft motion for leave to file under seal
6/29/2019	Jeffries, Mark G.	0.40	\$71.60	Draft motion to exceed page limit
7/1/2019	Smith, M. Leann	5.90	\$619.50	Review deposition transcripts of E. Costlow, C. Berry, and R. Gaskins to identify testimony to be used as citations to statement of facts in motion for summary judgment
7/2/2019	Becker, Elizabeth	1.50	\$157.50	Draft memorandum of law in support of motion to file summary judgment brief under seal
7/2/2019	Smith, M. Leann	4.60	\$483.00	Compile exhibits for motion for summary judgment
7/2/2019	Jeffries, Mark G.	5.80	\$1,038.20	Draft motion for summary judgment and supporting memorandum of law
7/2/2019	Jeffries, Mark G.	0.70	\$125.30	Revise motion for leave to file under seal
7/2/2019	Jeffries, Mark G.	0.60	\$107.40	Emails with counsel re: confidentiality of documents to be used as exhibits in motion for summary judgment
7/3/2019	Filatova, Anna	1.50	\$157.50	Research re: validity of civil conspiracy claim occurred as the result of the breach of contract
7/3/2019	Becker, Elizabeth	5.70	\$598.50	Draft memorandum of law in support of motion to file summary judgment brief under seal
7/3/2019	Smith, M. Leann	1.80	\$189.00	Revise exhibits for motion for summary judgment
7/3/2019	Smith, M. Leann	1.60	\$168.00	Verify case citations and quotations for motion for summary judgment
7/3/2019	Jeffries, Mark G.	0.10	\$17.90	Review email from plaintiff's counsel re: possible motion for summary judgment by plaintiff
7/3/2019	Jeffries, Mark G.	4.30	\$769.70	Draft motion for summary judgment and supporting memorandum of law
7/3/2019	Jeffries, Mark G.	1.10	\$196.90	Revise motion to strike plaintiff's expert's testimony and report
7/3/2019	Jeffries, Mark G.	0.90	\$161.10	Revise motion to file under seal
7/7/2019	Jeffries, Mark G.	0.20	\$35.80	Email with plaintiff's counsel re: filing motion for summary judgment under seal
7/7/2019	Jeffries, Mark G.	0.10	\$17.90	Email with co-defendant's counsel re: information needed for co-defendant's motion for summary judgment
7/7/2019	Jeffries, Mark G.	0.80	\$143.20	Revise memorandum in support of motion for summary judgment
7/8/2019	Filatova, Anna	4.00	\$420.00	Draft memorandum re: validity of the civil conspiracy claim occurred as the result of breach of contract
7/9/2019	Collie, Quentin	3.00	\$315.00	Draft motion to exclude expert report and testimony
7/9/2019	Filatova, Anna	7.00	\$735.00	Research and draft memorandum re: civil conspiracy to breach the contract
7/9/2019	Jeffries, Mark G.	1.00	\$179.00	Review plaintiff's motion for partial summary judgment
7/9/2019	Jeffries, Mark G.	0.10	\$17.90	Review order granting leave to exceed page limit
7/9/2019	Williams, Monte L.	0.60	\$107.40	Analysis of the motion for summary judgment filed by Ellen Costlow, [REDACTED]
7/9/2019	Williams, Monte L.	1.70	\$304.30	Work on strategy re: the defendants' response to Plaintiff's motion for partial summary judgment
7/9/2019	Williams, Monte L.	1.90	\$340.10	Work on the defendants' response to Plaintiff's motion for partial summary judgment
7/10/2019	Collie, Quentin	4.10	\$430.50	Draft motion to exclude expert report and testimony
7/10/2019	Filatova, Anna	7.50	\$787.50	Research and draft memorandum re: whether breach by one party relieves the other party of its obligations under the contract
7/10/2019	Jeffries, Mark G.	0.90	\$161.10	Review co-defendant's motion for summary judgment
7/10/2019	Williams, Monte L.	2.20	\$393.80	Analysis of Plaintiff's employment file, the analysis is relevant to preparing for meeting with client
7/10/2019	Williams, Monte L.	1.70	\$304.30	Analysis of the deposition transcript of Sgt. Kiel, the analysis is relevant to preparing for meeting with [REDACTED]
7/10/2019	Williams, Monte L.	1.70	\$304.30	Analysis of the deposition transcript of Sgt. Gaskins, the analysis is relevant to preparing for meeting with [REDACTED]
7/11/2019	Collie, Quentin	1.40	\$147.00	Draft motion to exclude expert report and testimony
7/11/2019	Filatova, Anna	3.00	\$315.00	Research re: whether breach of contract can cause loss of privilege
7/12/2019	Collie, Quentin	0.50	\$52.50	Draft motion to exclude expert report and testimony
7/12/2019	Filatova, Anna	3.00	\$315.00	Research re: whether breach of contract can cause loss of privilege
7/15/2019	Filatova, Anna	3.00	\$315.00	Research re: whether breach of the contract causes loss of privilege
7/16/2019	Jeffries, Mark G.	1.30	\$232.70	Draft response to plaintiff's motion for partial summary judgment
7/17/2019	Collie, Quentin	0.70	\$73.50	Draft motion to exclude expert report and testimony
7/17/2019	Jeffries, Mark G.	4.30	\$769.70	Draft response to plaintiff's motion for partial summary judgment
7/17/2019	Jeffries, Mark G.	0.70	\$125.30	Revise motion to exclude plaintiff's economics expert
7/17/2019	Jeffries, Mark G.	0.30	\$53.70	Call from co-defendant's counsel re: need to redact exhibits in motions for summary judgment
7/17/2019	Jeffries, Mark G.	0.20	\$35.80	Call to court clerk re: redaction of minor children's names in motions for summary judgment
7/17/2019	Jeffries, Mark G.	0.20	\$35.80	Email counsel re: redaction of minor children's names from motions for summary judgment
7/17/2019	Jeffries, Mark G.	0.60	\$107.40	Review exhibits to motion for summary judgment for need for redaction
7/18/2019	Smith, M. Leann	2.60	\$273.00	Redact children's information from documents attached as exhibits to motion for summary judgment (28) as required by the Court
7/18/2019	Jeffries, Mark G.	0.10	\$17.90	Email counsel re: filing of replacement motion for summary judgment
7/19/2019	Jeffries, Mark G.	2.20	\$393.80	Draft response to plaintiff's motion for partial summary judgment
7/20/2019	Jeffries, Mark G.	1.20	\$214.80	Draft response to plaintiff's motion for partial summary judgment
7/21/2019	Jeffries, Mark G.	2.10	\$375.90	Draft response to plaintiff's motion for partial summary judgment
7/22/2019	Jeffries, Mark G.	2.90	\$519.10	Draft response to plaintiff's motion for partial summary judgment
7/22/2019	Williams, Monte L.	2.40	\$429.60	Revise the defendants' argument section in response to Plaintiff's motion for summary judgment
7/22/2019	Williams, Monte L.	1.10	\$196.90	Analysis of Sgt. M. Kiel's deposition transcript, the analysis is pertinent to revising the defendants' response to Plaintiff's motion for summary judgment
7/22/2019	Williams, Monte L.	1.40	\$250.60	Analysis of Sgt. Gaskins' deposition transcript, the analysis is pertinent to revising the defendants' response to Plaintiff's motion for summary judgment
7/22/2019	Williams, Monte L.	1.80	\$322.20	Analysis of Sgt. Gaskins' report, the analysis is pertinent to revising the defendants' response to Plaintiff's motion for summary judgment
7/25/2019	Jeffries, Mark G.	0.30	\$53.70	Analyze law on issue of whether there can be a civil conspiracy tort to breach a contract
7/25/2019	Jeffries, Mark G.	0.10	\$17.90	Review Ronnie Gaskins's errata sheet to his deposition transcript
7/26/2019	Jeffries, Mark G.	0.60	\$107.40	Revise response to plaintiff's partial motion for summary judgment
7/26/2019	Jeffries, Mark G.	0.10	\$17.90	Call with [REDACTED] re: status of summary judgment motions
7/26/2019	Neal, Mondie L.	4.60	\$483.00	Review and analysis of pleadings, reports, depositions, discovery responses and exhibits and extract information necessary to attach as Exhibits to Response for Ballock's Motion for Partial Summary Judgment (1000 plus pages)
7/29/2019	Jeffries, Mark G.	1.40	\$250.60	Revise response to plaintiff's motion for partial summary judgment
7/30/2019	Jeffries, Mark G.	1.90	\$340.10	Review plaintiff's response to motion for summary judgment
7/30/2019	Jeffries, Mark G.	0.50	\$89.50	Review plaintiff's response to co-defendant's motion for summary judgment and co-defendant's response to plaintiff's partial motion for summary judgment

Date	Name	Hours	Amount	Narrative
8/6/2019	Jeffries, Mark G	7.70	\$1,378.30	Draft reply brief in motion for summary judgment
8/6/2019	Jeffries, Mark G	0.10	\$17.90	Email plaintiff's counsel re: filing redacted portions of plaintiff's son's mental health record without seal
8/7/2019	Jeffries, Mark G	5.00	\$895.00	Draft reply brief in motion for summary judgment
8/8/2019	Jeffries, Mark G	7.00	\$1,253.00	Draft reply brief in motion for summary judgment
8/9/2019	Smith, M. Leann	0.80	\$84.00	Prepare and revise exhibits for reply brief
8/12/2019	Smith, M. Leann	0.40	\$42.00	Revise amended reply brief to file with the Court
8/12/2019	Smith, M. Leann	0.60	\$63.00	Revise exhibits for reply brief
8/12/2019	Williams, Monte' L	1.70	\$304.30	Revise the defendant's reply to Plaintiff's response to the defendant's motion for summary judgment
8/13/2019	Jeffries, Mark G	1.40	\$250.60	Review plaintiff's reply brief in his motion for partial summary judgment against Sgt. Kief
8/13/2019	Jeffries, Mark G	0.50	\$89.50	Review co-defendant's reply brief in motion for summary judgment
8/16/2019	Williams, Monte' L	0.80	\$143.20	Call with [REDACTED] re: case status
8/26/2019	Williams, Monte' L	1.80	\$322.20	Analysis of Plaintiff's deposition transcript, [REDACTED]
9/2/2019	Jeffries, Mark G	1.20	\$214.80	Revise motion to strike Plaintiff's economics expert's opinions
9/3/2019	Jeffries, Mark G	2.10	\$375.90	Revise motion to exclude Plaintiff's expert witness
9/9/2019	Williams, Monte' L	0.70	\$125.30	Work on the defendants' liability strategy in preparation for meeting with clients
9/17/2019	Williams, Monte' L	2.70	\$483.30	Work on the defendants' reply to Plaintiff's response to the defendants' motion to strike Plaintiff's economist
9/19/2019	Jeffries, Mark G	0.60	\$107.40	Review Plaintiff's response to motion to exclude his expert witness
9/20/2019	Jeffries, Mark G	0.70	\$125.30	Draft reply brief in motion to exclude Plaintiff's expert
9/23/2019	Jeffries, Mark G	4.00	\$716.00	Draft reply brief in motion to exclude Plaintiff's expert
9/24/2019	Jeffries, Mark G	7.60	\$1,360.40	Draft reply brief in motion to exclude Plaintiff's expert
9/24/2019	Jeffries, Mark G	0.20	\$35.80	Call to [REDACTED] re: [REDACTED]
9/24/2019	Jeffries, Mark G	0.10	\$17.90	Respond to email from co-defendant's counsel re: order setting status hearing
9/25/2019	Jeffries, Mark G	0.20	\$35.80	Email counsel and clerk re: upcoming status hearing
9/25/2019	Jeffries, Mark G	2.90	\$519.10	Revise reply brief in motion to exclude Plaintiff's economics expert
9/27/2019	Smith, M. Leann	0.40	\$42.00	Review medical records received to determine if counseling records have been obtained
9/27/2019	Smith, M. Leann	0.20	\$21.00	Request counseling records for IU Health (3rd time)
10/7/2019	Jeffries, Mark G	0.50	\$89.50	Prepare for status hearing
10/8/2019	Jeffries, Mark G	0.20	\$35.80	Call from [REDACTED] re: upcoming status hearing
10/8/2019	Jeffries, Mark G	2.90	\$519.10	Prepare for status hearing
10/9/2019	Jeffries, Mark G	0.10	\$17.90	Call to [REDACTED] re: results of status hearing
10/9/2019	Jeffries, Mark G	0.30	\$53.70	Email [REDACTED] re: results of status hearing
10/9/2019	Jeffries, Mark G	0.20	\$35.80	Call to [REDACTED] re: results of status hearing
10/9/2019	Jeffries, Mark G	2.40	\$429.60	Attend telephonic status conference
10/9/2019	Jeffries, Mark G	0.10	\$17.90	Email [REDACTED] re: results of status conference
10/9/2019	Jeffries, Mark G	0.10	\$17.90	Email Plaintiff's counsel re: response to settlement demand
10/10/2019	Williams, Monte' L	1.70	\$304.30	Continue analysis of Plaintiff's employment file, the analysis is relevant to evaluating his alleged damages
10/11/2019	Jeffries, Mark G	0.10	\$17.90	Review order following status conference
10/14/2019	Jeffries, Mark G	0.20	\$35.80	Email [REDACTED] re: [REDACTED]
10/28/2019	Jeffries, Mark G	0.10	\$17.90	Review email from Plaintiff's counsel re: Plaintiff's layoff and supplementation of economics expert's report
11/7/2019	Jeffries, Mark G	0.20	\$35.80	Call from [REDACTED] re: status of case
11/18/2019	Jeffries, Mark G	1.20	\$214.80	Draft proposed jury instructions
11/18/2019	Jeffries, Mark G	0.10	\$17.90	Email [REDACTED] re: pretrial filings
11/20/2019	Lazar, Alyssa	0.20	\$30.60	Prepare for drafting jury instructions, voir dire, and verdict form
11/20/2019	Jeffries, Mark G	1.30	\$232.70	Draft witness and exhibit list
11/21/2019	Williams, Monte' L	0.70	\$125.30	Analysis of Plaintiff's discovery responses, the analysis is relevant to identifying potential trial witnesses
11/22/2019	Smith, M. Leann	3.60	\$378.00	Review documents produced and documents from prosecuting attorney's office to identify potential trial exhibits
11/22/2019	Smith, M. Leann	2.60	\$273.00	Draft trial exhibit list for production with the Court pursuant to pre-trial deadlines
11/22/2019	Jeffries, Mark G	0.20	\$35.80	Email counsel re: submission of joint pretrial order
11/22/2019	Jeffries, Mark G	1.70	\$304.30	Draft witness and exhibit list
11/22/2019	Jeffries, Mark G	0.40	\$71.60	Call from co-defendant's counsel re: pretrial memorandum and trial preparation
11/22/2019	Williams, Monte' L	1.60	\$286.40	Analysis of Plaintiff's discovery responses, the analysis is relevant to identifying potential trial witnesses
11/22/2019	Williams, Monte' L	1.10	\$196.90	Analysis of E. Costlow's discovery responses (90 pages), the analysis is relevant to identifying potential trial witnesses
11/24/2019	Lazar, Alyssa	0.50	\$76.50	Prepare for drafting jury instructions, voir dire, and verdict form
11/25/2019	Lazar, Alyssa	2.80	\$428.40	Draft jury instructions, voir dire, and verdict form
11/25/2019	Smith, M. Leann	1.90	\$199.50	Revise trial exhibit list to be filed with the Court pursuant to pre-trial deadlines
11/25/2019	Smith, M. Leann	2.80	\$294.00	Prepare additional documents to be used as potential trial exhibits
11/25/2019	Jeffries, Mark G	0.40	\$71.60	Draft joint pretrial order
11/25/2019	Jeffries, Mark G	0.80	\$143.20	Draft witness and exhibit list
11/25/2019	Jeffries, Mark G	0.10	\$17.90	Email fact witness [REDACTED] re: [REDACTED]
11/25/2019	Williams, Monte' L	3.70	\$662.30	Analysis of file documents obtained from the West Virginia State Police (310 pages of 800), the analysis is relevant to identifying potential fact witnesses
11/26/2019	Lazar, Alyssa	7.80	\$1,193.40	Draft jury instructions, voir dire, and verdict form
11/26/2019	Smith, M. Leann	0.80	\$84.00	Prepare additional emails and other documents to be used as potential trial exhibits
11/26/2019	Smith, M. Leann	0.60	\$63.00	Revise trial exhibit list
11/26/2019	Smith, M. Leann	0.30	\$31.50	Additional revisions to trial exhibit list
11/26/2019	Smith, M. Leann	0.30	\$31.50	Additional revisions to trial exhibits
11/26/2019	Jeffries, Mark G	2.30	\$411.70	Draft final fact and exhibit list

Date	Name	Hours	Amount	Narrative
11/26/2019	Jeffries, Mark G.	3.20	\$572.80	Draft joint pretrial order
11/26/2019	Williams, Monte' L.	4.10	\$733.90	Continue analysis of file documents obtained from the West Virginia State Police (311 to page 600), the analysis is relevant to identifying potential fact witnesses
11/27/2019	Lazar, Alyssa	1.20	\$183.60	Draft jury instructions, voir dire, and verdict form
11/27/2019	Smith, M. Leann	1.10	\$115.50	Revise Trial Exhibit List
11/27/2019	Smith, M. Leann	4.10	\$430.50	Prepare exhibits (over 270 pp) to be provided to the Court and opposing counsel pursuant to trial deadlines including redaction of children's names from all documents and emails
11/27/2019	Smith, M. Leann	1.20	\$126.00	Revise exhibits to be used as potential trial exhibits
11/27/2019	Jeffries, Mark G.	3.20	\$572.80	Draft joint pretrial order
11/27/2019	Jeffries, Mark G.	1.10	\$196.90	Draft jury instructions
11/27/2019	Jeffries, Mark G.	0.30	\$53.70	Draft final witness and exhibit list
11/27/2019	Jeffries, Mark G.	0.60	\$107.40	Email counsel re: stipulations of fact for joint pretrial order
11/28/2019	Robidoux, Kaitlin L.	1.30	\$211.90	Begin drafting a motion in limine to exclude the testimony/opinions of Plaintiff's expert, Dr. Hawley (approved by [REDACTED] on Nov. 20, 2019)
11/30/2019	Robidoux, Kaitlin L.	4.10	\$668.30	Draft a motion in limine to exclude a psychiatric evaluation of Plaintiff's ex-wife (approved by [REDACTED] on Nov. 20, 2019)
11/30/2019	Robidoux, Kaitlin L.	3.20	\$521.60	Draft a motion in limine to exclude the testimony/opinions of Plaintiff's expert, Dr. Hawley (approved by [REDACTED] on Nov. 20, 2019)
12/2/2019	Lazar, Alyssa	1.60	\$244.80	Revise jury instructions, voir dire, and verdict form
12/2/2019	Smith, M. Leann	5.80	\$609.00	Prepare and revise trial exhibit binders and CDs including additional redactions of personal information and proper labeling of exhibits as ordered by the Court
12/2/2019	Jeffries, Mark G.	1.00	\$179.00	Revise final witness and exhibit list
12/2/2019	Jeffries, Mark G.	0.20	\$35.80	Email Plaintiff's counsel re: redaction of witness and exhibit list
12/2/2019	Jeffries, Mark G.	0.80	\$143.20	Review motion in limine re: admissibility of Dr. Cooper-Lehki report
12/2/2019	Robidoux, Kaitlin L.	8.50	\$1,385.50	Continue drafting a motion in limine to exclude the testimony and evaluation of Dr. Cooper-Lehki (approved by [REDACTED] on Nov. 20, 2019)
12/3/2019	Smith, M. Leann	0.70	\$73.50	Listen to audio recordings listed by plaintiff as trial exhibits to determine accuracy of plaintiff's explanation of exhibit in preparation for filing objections to exhibits
12/3/2019	Smith, M. Leann	0.40	\$42.00	Review emails from Prosecuting Attorney's office to identify emails listed by plaintiff as trial exhibits in preparation for filing objections to exhibits
12/3/2019	Jeffries, Mark G.	1.70	\$304.30	Review Plaintiff's witness and exhibit lists and determine objections to same
12/3/2019	Jeffries, Mark G.	3.80	\$680.20	Draft jury instructions
12/3/2019	Jeffries, Mark G.	0.10	\$17.90	Call from [REDACTED] re: efforts to locate fact witness [REDACTED]
12/3/2019	Robidoux, Kaitlin L.	8.50	\$1,385.50	Continue drafting a motion in limine to exclude the testimony and evaluation of Dr. Cooper-Lehki, as well as any evidence about her past testimony and evaluation (approved by [REDACTED] on Nov. 20, 2019)
12/4/2019	Lazar, Alyssa	0.80	\$122.40	Revise verdict form
12/4/2019	Jeffries, Mark G.	3.80	\$680.20	Draft jury instructions
12/4/2019	Jeffries, Mark G.	0.20	\$35.80	Revise voir dire
12/4/2019	Jeffries, Mark G.	0.80	\$143.20	Revise motions in limine
12/4/2019	Jeffries, Mark G.	0.20	\$35.80	Revise verdict form
12/4/2019	Robidoux, Kaitlin L.	0.40	\$65.20	Review the record and correspondence from Mark Jeffries in preparation for drafting objections to the plaintiff's witness and exhibit list and responses to the plaintiff's motions in limine
12/4/2019	Williams, Monte' L.	2.90	\$519.10	Analysis of Mon. Co. file (approximately 188 pages), the analysis is relevant to preparing trial witness examinations
12/5/2019	Lazar, Alyssa	1.10	\$168.30	Revise verdict form
12/5/2019	Jeffries, Mark G.	0.10	\$17.90	Email counsel re: information needed for joint pretrial order
12/5/2019	Jeffries, Mark G.	0.50	\$89.50	Revise proposed jury instructions
12/5/2019	Jeffries, Mark G.	0.20	\$35.80	Revise proposed verdict form
12/5/2019	Jeffries, Mark G.	0.20	\$35.80	Revise proposed voir dire
12/5/2019	Jeffries, Mark G.	2.40	\$429.60	Draft motion in limine re: psychological evaluation of Plaintiff and co-Defendant
12/5/2019	Jeffries, Mark G.	0.90	\$161.10	Revise motion in limine on Plaintiff's economics expert
12/5/2019	Robidoux, Kaitlin L.	10.20	\$1,662.60	Draft objections to the plaintiff's pretrial witness and exhibit lists
12/5/2019	Williams, Monte' L.	2.10	\$375.90	Continue analysis of the voluminous Mon. Co. file (approximately 322 pages), the analysis is relevant to preparing trial witness examinations
12/5/2019	Williams, Monte' L.	2.10	\$375.90	Analysis of the Plaintiff's emails obtained (approximately 200 pages), the analysis is relevant to preparing trial witness examinations
12/5/2019	Williams, Monte' L.	1.70	\$304.30	Analysis of Trooper Gaskin's deposition transcript (approximately 220 pages), the analysis is relevant to preparing for trial examinations
12/5/2019	Williams, Monte' L.	1.40	\$250.60	Analysis of Trooper Barry's deposition transcript (45 pages), the analysis is relevant to preparing for trial examinations
12/6/2019	Smith, M. Leann	1.70	\$178.50	Prepare exhibits for objections to Plaintiff's exhibits for trial
12/6/2019	Smith, M. Leann	0.40	\$42.00	Compare first witness list and exhibit list filed by Plaintiff with revised lists to determine any differences
12/6/2019	Smith, M. Leann	0.80	\$84.00	Revise proposed jury instructions for filing with the Court
12/6/2019	Smith, M. Leann	0.80	\$84.00	Revise voir dire and proposed verdict form based on the dismissal of defendant R. Gaskins
12/6/2019	Jeffries, Mark G.	0.20	\$35.80	Revise proposed verdict form
12/6/2019	Jeffries, Mark G.	0.30	\$53.70	Draft stipulation of voluntary dismissal of claims against Ronnie Gaskins
12/6/2019	Jeffries, Mark G.	3.30	\$590.70	Revise objections to Plaintiff's witness and exhibit lists
12/6/2019	Jeffries, Mark G.	1.00	\$179.00	Revise motion in limine to exclude Plaintiff's economics expert
12/6/2019	Jeffries, Mark G.	0.20	\$35.80	Revise designation of joint exhibits
12/6/2019	Jeffries, Mark G.	0.30	\$53.70	Revise proposed jury instructions
12/6/2019	Jeffries, Mark G.	0.10	\$17.90	Revise proposed voir dire
12/6/2019	Jeffries, Mark G.	1.00	\$179.00	Call and emails with Plaintiff's counsel re: information for joint pretrial order
12/6/2019	Jeffries, Mark G.	3.10	\$554.90	Draft joint pretrial order
12/6/2019	Jeffries, Mark G.	0.70	\$125.30	Revise motion in limine to exclude Dr. Cooper-Lehki report and testimony
12/6/2019	Jeffries, Mark G.	0.30	\$53.70	Call and email to [REDACTED] re: [REDACTED]
12/6/2019	Moore, Mitch	2.40	\$367.20	Analyze parties' exhibits to determine exhibits to be designated as joint exhibits (approved by [REDACTED] 11/20/2019)
12/6/2019	Moore, Mitch	0.40	\$61.20	Draft parties' designation of joint exhibit list (approved by [REDACTED] 11/20/2019)
12/6/2019	Williams, Monte' L.	3.30	\$590.70	Analysis of Trooper Kief's deposition transcript (180 pages of 320), the analysis is relevant to preparing for trial examinations
12/6/2019	Williams, Monte' L.	3.30	\$590.70	Analysis of the Mon. Co. Prosecutor's file (approximately 330 pages), the analysis is relevant to preparing trial examination

Date	Name	Hours	Amount	Narrative
12/9/2019	Smith, M. Leann	1.60	\$168.00	Prepare exhibits for objections to plaintiff's witnesses and exhibits including redaction of children's names and other personal identifying information
12/9/2019	Smith, M. Leann	0.40	\$42.00	Revise objections to plaintiff's witnesses and exhibits based on dismissal of Defendant Gaskins
12/9/2019	Smith, M. Leann	0.40	\$42.00	Revise voir dire and proposed verdict form based on dismissal of Defendant Gaskins
12/9/2019	Smith, M. Leann	0.90	\$94.50	Revise pre-trial order based on dismissal of Defendant Gaskins
12/9/2019	Moore, Michael J.	0.40	\$71.60	Revise joint exhibit and joint stipulation of fact filings
12/9/2019	Moore, Mitch	0.10	\$15.30	Call to counsel for co-defendant seeking approval of joint submissions
12/9/2019	Moore, Mitch	0.20	\$30.60	Call to Plaintiff's counsel seeking approval of joint submissions
12/9/2019	Moore, Mitch	0.20	\$30.60	Draft email to all counsel requesting approval for joint submissions
12/9/2019	Moore, Mitch	0.80	\$122.40	Draft joint stipulation of facts
12/10/2019	Williams, Monte' L.	0.50	\$89.50	Analysis of report of Dr. K. Cooper-Lehki re: Defendant Costlow, the analysis is relevant to the defendant's trial preparation
12/10/2019	Williams, Monte' L.	2.70	\$483.30	Continue analysis of Trooper Kief's deposition transcript (page 181 to 320), the analysis is relevant to preparing for trial examinations
12/10/2019	Williams, Monte' L.	0.50	\$89.50	Analysis of statement of K. Ice re: Defendant Costlow, the analysis is relevant to the defendant's trial preparation
12/10/2019	Williams, Monte' L.	0.90	\$161.10	Analysis of police reports related to incidents between Plaintiff, Defendant Costlow, and K. Ice
12/11/2019	Williams, Monte' L.	0.90	\$161.10	Analysis of Defendant Costlow's Petition for Contempt re: conduct of Plaintiff, the analysis is relevant to the defendant's trial preparation
12/11/2019	Williams, Monte' L.	1.80	\$322.20	Analysis of the Monongalia County Prosecutor's discovery file, the analysis is relevant to the defendant's trial preparation
12/11/2019	Williams, Monte' L.	0.90	\$161.10	Analysis of video footage re: the conduct of Defendant Costlow, the analysis is relevant to the defendant's trial preparation
12/11/2019	Williams, Monte' L.	0.50	\$89.50	Analysis of T. Ballock emails to Defendant Costlow, the analysis is relevant to the defendant's trial preparation
12/11/2019	Williams, Monte' L.	2.80	\$501.20	Analysis of the WVSP report re: Plaintiff, the analysis is relevant to the defendant's trial preparation
12/12/2019	Jeffries, Mark G.	0.10	\$17.90	Call from [REDACTED] re: status of case
12/12/2019	Jeffries, Mark G.	0.20	\$35.80	Review Plaintiff's expert witness biographical sketches
[REDACTED]				
12/13/2019	Jeffries, Mark G.	0.20	\$35.80	Review Plaintiff's responses to motions in limine
12/13/2019	Jeffries, Mark G.	0.10	\$17.90	Review emails from Plaintiff's counsel to Court's clerk
12/13/2019	Jeffries, Mark G.	0.20	\$35.80	Calls with [REDACTED] re: [REDACTED]
12/13/2019	Jeffries, Mark G.	0.10	\$17.90	Emails with counsel re: claims representative's appearance at pretrial conference by telephone
12/13/2019	Jeffries, Mark G.	0.20	\$35.80	Text and phone call with [REDACTED] re: [REDACTED]
12/13/2019	Williams, Monte' L.	0.40	\$71.60	Analysis of Plaintiff's expert economic report, the analysis is relevant to preparing for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	0.80	\$143.20	Analysis of Defendant R. Costlow's proposed jury instructions in preparation for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	0.30	\$53.70	Analysis of Defendant R. Costlow's proposed verdict form in preparation for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	1.80	\$322.20	Analysis of R. Gaskins' deposition transcript (approximately 220 pages), the analysis is relevant to preparing for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	2.60	\$465.40	Analysis of case law cited in Plaintiff's proposed jury instructions, the analysis is relevant to preparing for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	1.80	\$322.20	Analysis of Plaintiff's deposition transcript (170 pages of 725), the analysis is relevant to preparing for the parties pretrial hearing
12/13/2019	Williams, Monte' L.	1.10	\$196.90	Analysis of Defendant Costlow's deposition transcript (150 pages of 250), the analysis is relevant to preparing for the parties pretrial hearing
12/20/2019	Jeffries, Mark G.	0.30	\$53.70	Call and email with [REDACTED] re: [REDACTED]
12/20/2019	Jeffries, Mark G.	0.10	\$17.90	Email [REDACTED] re: order granting summary judgment and whether to move for attorneys' fees
12/20/2019	Jeffries, Mark G.	0.40	\$71.60	Review order granting motion for summary judgment
12/28/2019	Jeffries, Mark G.	0.10	\$17.90	Email [REDACTED] re: [REDACTED]
1/6/2020	Jeffries, Mark G.	5.30	\$948.70	Draft motion for attorneys' fees, approved by [REDACTED] on 1/6/2020
1/6/2020	Jeffries, Mark G.	0.10	\$17.90	Call to [REDACTED] re: [REDACTED]
1/17/2020	Jeffries, Mark G.	0.40	\$71.60	Review Bill of Costs
1/27/2020	Jeffries, Mark G.	0.70	\$125.30	Review Plaintiff's response to motion for attorneys' fees and costs
1/28/2020	Jeffries, Mark G.	2.10	\$375.90	Draft reply to Plaintiff's response in opposition to motion for attorneys' fees
5/1/2020	Jeffries, Mark G.	0.20	\$35.80	Email Court and counsel re: hearing on motion to dismiss
5/13/2020	Jeffries, Mark G.	1.60	\$286.40	Review filings and draft outline in preparation for hearing on motion for attorneys' fees
5/15/2020	Jeffries, Mark G.	0.70	\$125.30	Review file and outline in preparation for hearing on motion for attorneys' fees
5/15/2020	Jeffries, Mark G.	1.80	\$322.20	Attend telephonic hearing on motion for attorneys' fees
5/15/2020	Jeffries, Mark G.	0.30	\$53.70	Message [REDACTED] re: results of hearing on motion for attorneys' fees
5/15/2020	Jeffries, Mark G.	0.70	\$125.30	Email [REDACTED] re: results of hearing on motion for attorneys' fees
5/15/2020	Jeffries, Mark G.	0.30	\$53.70	Call from [REDACTED] re: results of hearing on motion for attorneys' fees
5/17/2020	Jeffries, Mark G.	3.50	\$626.50	Legal research re: award of attorneys' fees when motion to dismiss was denied
5/19/2020	Jeffries, Mark G.	3.00	\$537.00	Draft supplemental briefing ordered by Court in issue of attorneys' fees
5/20/2020	Jeffries, Mark G.	2.30	\$411.70	Draft supplemental briefing ordered by Court in issue of attorneys' fees
5/26/2020	Jeffries, Mark G.	4.80	\$859.20	Draft supplemental briefing ordered by Court in issue of attorneys' fees
5/27/2020	Jeffries, Mark G.	1.20	\$214.80	Draft supplemental briefing ordered by Court in issue of attorneys' fees
5/28/2020	Jeffries, Mark G.	1.40	\$250.60	Draft supplemental briefing ordered by Court in issue of attorneys' fees
5/28/2020	Jeffries, Mark G.	0.40	\$71.60	Review order granting motion for attorneys' fees
5/28/2020	Williams, Monte' L.	0.80	\$143.20	Analysis of billings in order to submit support for the defendant's motion for attorney fees
5/30/2020	Jeffries, Mark G.	2.30	\$411.70	Draft supplemental brief on issue of attorneys' fees ordered by the Court
TOTAL		1512.70	\$242,197.70	